2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72212

Entity Name: PANDA INN, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

3092 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

3092 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952

FEI Number: 65-0281187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIM, JOHNSON 3092 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 LIM, JOHNSON

 Address:
 5186 EARLY TERRACE

 City-St-Zip:
 PORT CHARLOTTE, FL 33781

Title: D

 Name:
 LIM, LENG SIV

 Address:
 5186 EARLY TERRACE

 City-St-Zip:
 PORT CHARLOTTE, FL 33781

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHNSON LIM D 01/09/2012