

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16471

FILED
Apr 28, 2009
Secretary of State

Entity Name: PAN'S INVESTMENT & TRADE CORPORATION, INC.

Current Principal Place of Business:

1855 NE 163 ST
N MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1855 NE 163 ST
N MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0309549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENG, CHIEN CHUNG
1855 NE 163 STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PENG, CHEN CHUNG
Address: 15893 NW 16 CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: WONG, SZE YING
Address: 15893 NW 16 CT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHIEN CHUNG PENG

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date