2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16471

FILED Mar 24, 2012 Secretary of State

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

Current Princip	oal Place of Business:	New Princi	pal Place of Business:

1855 NE 163 ST

N MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

1855 NE 163 ST

N MIAMI BEACH, FL 33162 US

FEI Number: 65-0309549 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:

PENG, CHIEN CHUNG 1855 NE 163 STREET

NORTH MIAMI BEACH, FL 33162 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: DF

Name: PENG, CHIEN CHUNG Address: 15893 NW 16 CT

City-St-Zip: PEMBROKE PINES, FL 33028

Title: D

Name: WONG, SZE YING Address: 15893 NW 16 CT

City-St-Zip: PEMBROKE PINES, FL 33028

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: CHIEN CHUNG PENG P 03/24/2012