

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22840

FILED
Apr 02, 2009
Secretary of State

Entity Name: PANTA ENTERPRISES, INC.

Current Principal Place of Business:

100 BAYVIEW DRIVE
SUITE 2118
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

7721 SW 136 AVE
MIAMI, FL 33183 US

Current Mailing Address:

100 BAYVIEW DRIVE
SUITE 2118
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

7721 SW 136 AVE
MIAMI, FL 33183 US

FEI Number: 65-0322572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTALEON, ALBERT
100 BAYVIEW DRIVE
SUITE 2118
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

PANTALEON, ALBERT
7721 SW 136 AVE
MIAMI, FL 33183 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PANTALEON, ALBERT
Address: 100 BAYVIEW DRIVE SUITE 2118
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PANTALEON, ALBERT
Address: 7721 SW 136 AVE
City-St-Zip: MIAMI, FL 33183

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: ALBERT PANTALEON

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date