2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000008236

Entity Name: PAN 67 INC.

Current Principal Place of Business:

1680 MICHIGAN AVE STE 700

MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE STE 700

MIAMI BEACH, FL 33139 US

FEI Number: 88-0608569 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REG AGENT MIAMI LLC 1680 MICHIGAN AVE STE 700 MIAMI BEACH, FL 33139 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

FILED Apr 20, 2023

Secretary of State

7475060014CC

Officer/Director Detail:

Title DP Title VPT

Name PARISE, ANDREA Name PARISE, LUCA

Address 1680 MICHIGAN AVE STE 700 Address 1680 MICHIGAN AVE STE 700

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title S

Name MN SECRETARY SERVICES LLC
Address 1680 MICHIGAN AVE STE 700
City-State-Zip: MIAMI BEACH FL 33139

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: MN SECRETARY SERVICES LLC

SECRETARY

04/20/2023