

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000370

Entity Name: PANDA DISTRIBUTION, INC.

FILED
Feb 04, 2021
Secretary of State
7943363206CC

Current Principal Place of Business:

54 MIDDLESEX TURNPIKE
SUITE 101
BEDFORD, MA 01730

Current Mailing Address:

54 MIDDLESEX TURNPIKE
SUITE 101
BEDFORD, MA 01730 US

FEI Number: 94-3286523

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LARRINAGA , OLATZ
2600 LAKE LUCIEN DRIVE
SUITE 115
MAITLAND, FL 32751 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: OLATZ LARRINAGA

02/04/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT AND CEO; SECRETARY
Name SANTAMARIA , JUAN
Address 54 MIDDLESEX TURNPIKE
SUITE 101
City-State-Zip: BEDFORD MA 01730

Title CFO
Name DEL POZO MENOR , OSCAR
Address 54 MIDDLESEX TURNPIKE
SUITE 101
City-State-Zip: BEDFORD MA 01730

Title ASST. SECRETARY
Name LARRINAGA, OLATZ
Address 54 MIDDLESEX TURNPIKE
SUITE 101
City-State-Zip: BEDFORD MA 01730

Title ASST. TREASURER
Name ARZALLUZ , USOA
Address 54 MIDDLESEX TURNPIKE
SUITE 101
City-State-Zip: BEDFORD MA 01730

Title ASST. SECRETARY
Name BRADFORD, STEPHEN
Address 624 S. GRAND AVE.
SUITE 2000
City-State-Zip: LOS ANGELES CA 90017

Title DIRECTOR
Name HERSCH, CY
Address 54 MIDDLESEX TURNPIKE
SUITE 101
City-State-Zip: BEDFORD MA 01730

Title DIRECTOR
Name COFFEY, KATHRYN
Address 54 MIDDLESEX TURNPIKE
SUITE 101
City-State-Zip: BEDFORD MA 01730

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: STEPHEN BRADFORD

ASSISTANT SECRETARY 02/04/2021

Electronic Signature of Signing Officer/Director Detail

Date