

2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000000370

Entity Name: PANDA DISTRIBUTION, INC.

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:

BUSCO ARRE , GIANLUCA
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: GIANLUCA BUSCO ARRE

03/19/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title DIRECTOR AND VICE PRESIDENT
Name BUSCO ARRE , GIANLUCA
Address 54 MIDDLESEX TURNPIKE
SUITE 101
City-State-Zip: BEDFORD MA 01730

Title ASST. TREASURER, ASST.
SECRETARY
Name SURETTE, MICHELLE
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: JUAN SANTAMARIA

PRESIDENT AND CEO

03/19/2020

Electronic Signature of Signing Officer/Director Detail

Date