

Search for a company to register

State information of a legal person in the register of companies

Information dated 2014-03-23 6:30:00 p.m.

State information

Company Identification

Enterprise number (NEQ)	1168550300
Name	PAN AMERICA OIL COMPANY INC.

Home address

Address	200-5115 av. Trans Island Montréal (Québec) H3W2Z9 Canada
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Address for service

Company Name	DUFOURD, DION LAWYERS
Name of the natural person	
Surname	DUFOURD
First name	Christian

Address	200-5115 av. Trans Island Montréal (Québec) H3W2Z9 Canada
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Registration

Registration Date	2012-09-21
Status	Registered
Date of update status	2012-09-21
Date of end of life	No end date of existence is not declared in the register.

Legal form

Legal form	Corporation or company
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Date of Incorporation	Constitution 2012-09-20
Constitutive system	QUEBEC: Act Corporations (RLRQ, C. S-31.1)
Current regime	QUEBEC: Act Corporations (RLRQ, C. S-31.1)

Dates updates

Date of update status information	2012-09-25
Last statement of annual update	No statement of annual update has been produced to date.
End date of the period for filing the return of annual update 2014	2015-03-01
End date of the period for filing the return of annual update 2013	2014-03-01

Bankruptcy

The company is not bankrupt.

Mergers and demergers

Any merger or demerger was reported.

Continuation and further processing

No continuation or other transformation has been reported.

Liquidation or dissolution

No intention of liquidation or dissolution has been reported.

Economic activities and number of employees

1st sector

Economic activity code (EAC)	7215
Activity	Holding companies (holding companies)
Details (Optional)	-

2^e business

No information was reported.

Number of employees

Number of employees in Quebec
Aucun

Unanimous agreement, shareholders, directors, officers and officer

Shareholders

Largest shareholder

The largest shareholder majority.

Surname	MASSARTIC
First name	Arnaud
Address	1563 Queens RD Los Angeles California 90069 United States

Unanimous shareholder agreement

There is no unanimous shareholder agreement.

List of Directors

Surname	MASSARTIC
First name	Arnaud
Date of commencement of the load	2012-09-20
End date of the load	
Current position	President
Address	1563 Queens RD Los Angeles California 90069 United States

Surname	CANTON
First name	Mark
Date of commencement of the load	2012-09-20
End date of the load	
Current position	Vice-president
Address	9595 Wilshire Blvd Beverly Hills CA 90210 United States

Surname	OLEARY
First name	Howard
Date of commencement of the load	2012-09-20
End date of the load	
Current position	Secretary
Address	1609 Viewmont Dr Los Angeles CA 90069 United States

Surname	GAINES
First name	Alan
Date of commencement of the load	2012-09-20

End date of the load

Current position

Treasurer

Address

100 North Doheny Dr Los Angeles CA 90048 United States

Non-executive members of the Board

No non-member executive board were reported.

Proxy

No attorney was reported.

Administrators of the property of others

No administrator of the property of others has been reported.

Establishments

No institution has been declared.

Processing documents

No document is currently being processed by the Registrar of Companies.

Document Index

Documents preserved

Type of document	Filing date to register
Declaration current update	2012-09-25
Declaration current update	2012-09-24
Initial Statement	2012-09-21
Certificate of Incorporation	2012-09-21

Name Index

Last day of the index of names 2012-09-25

Name

Name	Versions of the name in another language	Date of declaration of the name	Reporting date of the Situation withdrawal of	Situation
PAN AMERICA OIL COMPANY INC.		2012-09-20		In effect

Other names used in Quebec

Other name	Versions of the name in another language	Date of declaration of the name	Reporting date of the withdrawal of	Situation
OIL PAN AMERICA	OIL PAN AMERICA	2012-09-24		In effect
	PAN AMERICA			
PAN AMERICA CORPORATION	PAN AMERICA CORPORATION	2012-09-25		In effect



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