

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006122

Entity Name: PGA DE LAS AMERICAS INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

2801 PONCE DE LEON BLVD., STE 370
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 141853
CORAL GABLES, FL 33114

New Mailing Address:

3356 BIRD AVENUE
#8
MIAMI, FL 33133

FEI Number: 65-1025859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
Name: LAVIE, HENRIQUE
Address: 2801 PONCE DE LEON BLVD., STE 370
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: SAUCE, ANTHONY
Address: 2801 PONCE DE LEON BLVD., STE 370
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: PATE, JOHN
Address: 2801 PONCE DE LEON BLVD STE 370
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: DOMINGUEZ, JOSE
Address: 2801 PONCE DE LEON BLVD STE 370
City-St-Zip: CORAL GABLES, FL 33134

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: HENRIQUE LAVIE

C

04/10/2012

Electronic Signature of Signing Officer or Director

_____ Date