

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101105

Entity Name: EXTEND PILOT SOFTWARE, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS RD PH 6
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134

Current Mailing Address:

2600 DOUGLAS RD PH 6
CORAL GABLES, FL 33134

New Mailing Address:

2600 DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134

FEI Number: 65-1054455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 DOUGLAS RD PH 6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADIAL, JOSE I
2600 DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARQUES, RICARDO A
Address: 245 SE 1 ST
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: DE ARAUJO, PAULO H
Address: 245 SE 1 ST
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: MIRANDA, ROBERTO
Address: 245 SE 1 ST.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAULO DE ARAUJO

VP

01/15/2009

Electronic Signature of Signing Officer or Director

Date