2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000635

Entity Name: PILATES TRUST INC.

Current Principal Place of Business:

111 C PALM BAY LANE

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

111 C PALM BAY LANE

PALM BEACH GARDENS. FL 33418 US

FEI Number: 27-1830733 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CINTRON, HIRAM C 111 C PALM BAY LANE PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRES Title EVP

NameSAN MIGUEL, LOLITANameCINTRON, HIRAM CAddress111 C PALM BAY LANEAddress111 C PALM BAY LANE

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP

Name VELAZQUEZ, LILLIAN

Address 5560 TAMBERLANE ROAD

243

City-State-Zip: PALM BEACH GARDENS FL 33418

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HIRAM CINTRON

EVP

04/05/2016

FILED Apr 05, 2016

Secretary of State

CC3027011872

Date