2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101105

Entity Name: EXTEND PILOT SOFTWARE, INC.

Current Principal Place of Business:

2600 DOUGLAS ROAD SUITE 805 CORAL GABLES, FL 33134

Current Mailing Address:

2600 DOUGLAS ROAD SUITE 805 CORAL GABLES, FL 33134 US

FEI Number: 65-1054455 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, PADIAL & LEVI, LLC 2600 DOUGLAS ROAD SUITE 805 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: VALENTIN LOPEZ 01/21/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VF

Name MARQUES, RICARDO A Name DE ARAUJO, PAULO H

 Address
 245 SE 1 ST
 Address
 245 SE 1 ST

 City-State-Zip:
 MIAMI FL 33131
 City-State-Zip:
 MIAMI FL 33131

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.

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FILED Jan 21, 2015

Secretary of State

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