2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2014
Secretary of State
CC3615274217

DOCUMENT# P00000101105

Entity Name: EXTEND PILOT SOFTWARE, INC.

Current Principal Place of Business:

2600 DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134

Current Mailing Address:

2600 DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134

FEI Number: 65-1054455

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	P	Title	VP
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.

SIGNATURE: MARQUES, RICARDO A P 03/27/2014

Electronic Signature of Signing Officer/Director Detail — Date