2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139584

Entity Name: PAMPLONA INC.

Current Principal Place of Business:

701 BRICKELL AVENUE, SUITE 860

MIAMI. FL 33131

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 860 MIAMI, FL 33131

FEI Number: 20-0735774 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIEGO CALLE, JUAN 701 BRICKELL AVENUE, SUITE 860 MIAMI, FL 33131 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 PD Title VDT

Name CALLE, JUAN Name CALLE, ANA M

Address 701 BRICKELL AVENUE SUITE 860 Address 701 BRICKELL AVENUE SUITE 860

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

Title SD

Name CALLE, ANA

Address 701 BRICKELL AVENUE SUITE 860

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: JUAN D CALLE PRESID

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/19/2013 Date

FILED Apr 19, 2013

Secretary of State

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