

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006122

Entity Name: PGA DE LAS AMERICAS INC.

Current Principal Place of Business:

2801 PONCE DE LEON BLVD., STE 370
CORAL GABLES, FL 33134

Current Mailing Address:

3356 BIRD AVENUE
#8
MIAMI, FL 33133

FEI Number: 65-1025859

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 C
Name LAVIE, HENRIQUE
Address 2801 PONCE DE LEON BLVD., STE 370
City-State-Zip: CORAL GABLES FL 33134

Title D
Name SAUCE, ANTHONY
Address 2801 PONCE DE LEON BLVD., STE 370
City-State-Zip: CORAL GABLES FL 33134

Title S
Name PATE, JOHN
Address 2801 PONCE DE LEON BLVD STE 370
City-State-Zip: CORAL GABLES FL 33134

Title D
Name DOMINGUEZ, JOSE
Address 2801 PONCE DE LEON BLVD STE 370
City-State-Zip: CORAL GABLES FL 33134

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: HENRIQUE LAVIE

COMMISSIONER

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date