

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006122

Entity Name: PGA DE LAS AMERICAS INC.

Current Principal Place of Business:

16051 BLATT BLVD UNIT 402
WESTON, FL 33326

Current Mailing Address:

16051 BLATT BLVD UNIT 402
WESTON, FL 33326 US

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 16051 BLATT BLVD UNIT 402
City-State-Zip: WESTON FL 33326

Title D
Name SAUCE, ANTHONY
Address 16051 BLATT BLVD UNIT 402
City-State-Zip: WESTON FL 33326

Title S
Name PATE, JOHN
Address 16051 BLATT BLVD UNIT 402
City-State-Zip: WESTON FL 33326

Title D
Name DOMINGUEZ, JOSE
Address 16051 BLATT BLVD UNIT 402
City-State-Zip: WESTON FL 33326

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

CHAIRMAN

01/10/2015

Electronic Signature of Signing Officer/Director Detail

Date