

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026443

FILED
Jul 11, 2007
Secretary of State

Entity Name: PATAGONIA REAL ESTATE, INC.

Current Principal Place of Business:

C/O PEDRI MARTIN, ESQ.
1221 BRICKELL AVE.
MIAMI, FL 33131

New Principal Place of Business:

1 GROVE ISLE DRIVE
APT. 1508
COCONUT GROVE, FL 33133

Current Mailing Address:

C/O 999 PONCE DE LEON BLVD
STE 1100
CORAL GABLES, FL 33134

New Mailing Address:

1 GROVE ISLE DRIVE
APT. 1508
COCONUT GROVE, FL 33133

FEI Number: 52-2240047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, MARIA I
999 PONCE DE LEON BLVD
STE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: AGARDY, ZSOLT
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: AGARDY, ZSOLT
Address: 1 GROVE ISLE DRIVE, APT. 1508
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ZSOLT AGARDY

PST

07/11/2007

Electronic Signature of Signing Officer or Director

Date