2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026443

Entity Name: PATAGONIA REAL ESTATE, INC.

FILED May 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

MACHADO, MARIA I MACHADO, MARIA I CPA 999 PONCÉ DE LEON BLVD 999 PONCÉ DE LEON BLVD STE 1100 STE 1100 CORAL GABLES, FL 33134 US 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: ZSOLT T. AGARDY 05/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AGARDY, ZSOLT

1 GROVE ISLE DRIVE, APT. 1508 Address: City-St-Zip: COCONUT GROVE, FL 33133

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: ZSOLT T. AGARDY **PST** 05/15/2011