2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # P03000001573 1. Entity Name PILAGRO CORP Principal Place of Business Mailing Address 2121 PONCE DE LEON BLVD. SUITE 1000 2121 PONCE DE LEON BLVD. **SUITE 1000** CORAL GABLES FL 33134 CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 22-3889916 Not Applicat Country Zip · Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CASTELLANOS, OCTAVIO 2121 PONCE DE LEON BLVD, STE 1000 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134-0000 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered attice or registered agent, or both, in the State of Florida. I am familiar with, and access the obligations of registered agent. SIGNATURE Signature, types or printed hame of registered agent and title it applicable (NOTE: Registered Agent signature required when remarking) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition. ☐ Delete TITLE TITLE NAME NAME CASTELLANOS, OCTAVIO STREET ADDRESS 2121 PONCE DE LEON BLVD. #1000 STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 U00000494196 □ Change ☐ Aúdiii.. TITLE ☐ Delete 04/20/06-80036-003 150.00 MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZP ☐ Delete Change Access TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-BP Change Admin ☐ Delete T(T) E TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE □ Detete 13311 ☐ Add‰c. NAME NAME STRELT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED