2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139584

Entity Name: PAMPLONA INC.

FILED Apr 27, 2010 Secretary of State

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

701 BRICKELL AVENUE, SUITE 860 701 BRICKELL AVENUE, SUITE 1740 MIAMI, FL 33131

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

701 BRICKELL AVENUE, SUITE 1740 701 BRICKELL AVENUE, SUITE 860

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 20-0735774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DIEGO CALLE, JUAN DIEGO CALLE, JUAN 701 BRICKELL AVENUE, SUITE 1740 701 BRICKELL AVENUE, SUITE 860

MIAMI, FL 33131 MIAMI, FL 33131 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: JUAN CALLE 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CALLE, JUAN

701 BRICKELL AVENUE SUITE 860 Address:

City-St-Zip: MIAMI, FL 33131

Title: **VDT**

Name: CALLE, ANA M.

701 BRICKELL AVENUE SUITE 860 Address:

MIAMI, FL 33131 City-St-Zip:

Title: SD

CALLE, ANA Name:

701 BRICKELL AVENUE SUITE 860 Address:

City-St-Zip: MIAMI, FL 33131

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: JUAN CALLE М 04/27/2010