

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076797

FILED
Jan 14, 2011
Secretary of State

Entity Name: PELOTERA, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DR.
9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DR.
9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2960154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, ALEX
1001 BRICKELL BAY DR.
9TH FLOOR
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: P
Name: CABRERA, ALEX
Address: 1001 BRICKELL BAY DR.
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: BAKHAI, KASHYAP
Address: 1001 BRICKELL BAY DR.
City-St-Zip: MIAMI, FL 33131 US

Title: SEC
Name: WINSLOW, LIBBY
Address: 1001 BRICKELL BAY DR 9TH FLOOR
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: ALEX CABRERA

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date