

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076797

FILED
Jan 12, 2012
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:

BAKHAI, KASHYAP CPA
1001 BRICKELL BAY DR.
9TH FLOOR
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: KASHYAP BAKHAI

01/12/2012

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

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

01/12/2012

Electronic Signature of Signing Officer or Director

Date