

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081959

Entity Name: PAT INTERNATIONAL, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

9900 W SAMPLE RD.
STE 200
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9900 W SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL 33065

Current Mailing Address:

9900 W SAMPLE RD.
STE 200
CORAL SPRINGS, FL 33065

New Mailing Address:

9900 W SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL 33065

FEI Number: 26-0567598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD.
STE 201
PEMBROKE PINES, FL 33029 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: SINIGAGLIA, MARILENA
Address: 9900 W SAMPLE ROAD, SUITE 300
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V
Name: LARTITEGUI-MATA, MARGARITA
Address: 9900 W SAMPLE ROAD, SUITE 300
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: YANEZ, RAMON
Address: 9900 W SAMPLE ROAD, SUITE 300
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: LARTITEGUI, ANDRES
Address: 9900 W SAMPLE ROAD, SUITE 300
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARGARITA LARTITEGUI-MATA

V

04/14/2011

Electronic Signature of Signing Officer or Director

Date