

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052422

FILED
Apr 13, 2009
Secretary of State

Entity Name: PAMPLONA PROPERTY HOLDINGS CORP.

Current Principal Place of Business:

CALLE ARQUIMEDES # 55
APT 402
COLONIA POLANCO, MEXICO, DF 11560 MX

New Principal Place of Business:

Current Mailing Address:

CALLE ARQUIMEDES # 55
APT 402
COLONIA POLANCO, MEXICO, DF 11560 MX

New Mailing Address:

5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33136 US

FEI Number: 75-3268774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE FLORIDA, INC.
18001 OLD CUTLER ROAD
SUITE 600
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 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: DOMINGO ALONSO

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ELIZONDO, ESTIBALIZ
Address: CALLE ARQUIMEDES # 55 APT 402
City-St-Zip: COLONIA POLANCO, MEXICO, DF 11560 MX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ESTIBALIZ ELIZONDO

PSD

04/13/2009

Electronic Signature of Signing Officer or Director

Date