

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052422

FILED
Mar 15, 2011
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:

500 BRICKELL AVE
APT 1802
MIAMI, FL 33131 US

Current Mailing Address:

5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33136 US

New Mailing Address:

FEI Number: 75-3268774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 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: PSD
Name: ELIZONDO, ESTIBALIZ
Address: CALLE ARQUIMEDES # 55 APT 402
City-St-Zip: COLONIA POLANCO, MEXICO, DF 11560 MX

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: ESTIBALIZ ELIZONDO

PSD

03/15/2011

Electronic Signature of Signing Officer or Director

Date