

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083642

FILED
Jan 06, 2010
Secretary of State

Entity Name: PATAGONIA GLOBAL REAL ESTATE, INC.

Current Principal Place of Business:

12660 WORLD PLAZA LN, BLDG 73
FORT MYERS, FL 33907

New Principal Place of Business:

12660 WORLD PLAZA LN
BUILDING # 73
FORT MYERS, FL 33907

Current Mailing Address:

12660 WORLD PLAZA LN, BLDG 73
FORT MYERS, FL 33907

New Mailing Address:

12660 WORLD PLAZA LN
BUILDING # 73
FORT MYERS, FL 33907

FEI Number: 27-1088205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE F ESQ
2735 SANTA BARBARA BLVD STE 201
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

COZZA, BRADLEY E
12660 WORLD PLAZA LN
BUILDING # 73
FORT MYERS, FL 33907 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: BRADLEY E COZZA

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGM
Name: COZZA, BRADLEY E
Address: 12660 WORLD PLAZA LN, BLDG 73
City-St-Zip: FORT MYERS, FL 33907

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: BRADLEY E COZZA

MR.

01/06/2010

Electronic Signature of Signing Officer or Director

Date