2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# P10000014294

Entity Name: INVERSIONES PAMPA SUR CORP.

Current Principal Place of Business:

2875 NE 191ST STREET SUITE 801
TURNBERRY PLAZA
AVENTURA, FL 33180

New Principal Place of Business:

18181 NE 31 CT
1406
AVENTURA, FL 33160

Current Mailing Address:

2875 NE 191ST STREET SUITE 801
TURNBERRY PLAZA
AVENTURA, FL 33180

New Mailing Address:

18181 NE 31 CT
1406
AVENTURA, FL 33160

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SERBER & ASSOCIATES PA
2875 NE 191ST STREET SUITE 801
TURNBERRY PLAZA
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SHLAIN, CESAR
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: CESAR SHLAIN 02/16/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: MONTI, EDUARDO J
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: PUCCI, PABLO C
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: DELLACASA, MAURICIO A
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160

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: EDUARDO MONTI D 02/16/2011
Electronic Signature of Signing Officer or Director Date