

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030037

FILED
Apr 27, 2011
Secretary of State

Entity Name: PATAGONIC FINANCIAL CORP.

Current Principal Place of Business:

8551 W SUNRISE BLVD SUITE 101A
FORT LAUDERDALE, FL 33322

New Principal Place of Business:

Current Mailing Address:

8551 W SUNRISE BLVD SUITE 101A
FORT LAUDERDALE, FL 33322

New Mailing Address:

FEI Number: 27-2403126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLMAN, MICHAEL W
150 EAST PALMETTO PARK ROAD SUITE 650
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SICORSKY, ADRIAN
8551 W SUNRISE BLVD.
101A
PLANTATION, FL 33322 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: ADRIAN SICORSKY

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SICORSKY, ADRIAN
Address: 8551 W SUNRISE BLVD SUITE 101A
City-St-Zip: FORT LAUDERDALE, FL 33322

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: ADRIAN SICORSKY

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date