

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051767

Entity Name: PILANESBERG, INC.

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

CLUB MAR DEL PLATA BOULEVARES  
MANUEL ALBERTI-PDO. DE PILAR 1667  
BUENOS AIRES, XX ARGENTINA XX

**New Principal Place of Business:**

**Current Mailing Address:**

CLUB MAR DEL PLATA BOULEVARES  
MANUEL ALBERTI-PDO. DE PILAR 1667  
BUENOS AIRES, XX ARGENTINA XX

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

SHEVLIN, BARRY  
1111 KANE CONCOURSE  
SUITE 605  
BAY HARBOR ISLANDS, FL 33154 US

**Name and Address of New Registered Agent:**

SHEVLIN, BARRY  
1111 KANE CONCOURSE  
SUITE 400  
BAY HARBOR ISLANDS, FL 33154 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: \_\_\_\_\_ 04/30/2012  
Electronic Signature of Registered Agent                      Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GUARESCHI DE PARRA, ALEJANDRA  
Address: CLUB MAR DEL PLATA BOULEVARES MANUEL  
City-St-Zip: ALBERTI PDO. DE PILAR 1667, XX ARGENTINA XX

Title: VP  
Name: PARRA, ALEJANDRA  
Address: CLUB MAR DEL PLATA BOULEVARES MANUEL  
City-St-Zip: ALBERTI PDO. DE PILAR 1667, XX ARGENTINA XX

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: ALEJANDRA GUARESCHI DE PARRA                      P                      04/30/2012  
Electronic Signature of Signing Officer or Director                      Date