

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062295

Entity Name: PATRIA HOLDINGS, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1520 EDGEWATER DRIVE
SUITE H
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

5979 W FRONTIER LANE
BEVERLY HILLS, FL 34465

New Mailing Address:

FEI Number: 27-3179787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGMORE, DEBORAH A
5979 W FRONTIER LANE
BEVERLY HILLS, FL 34465 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: TR
Name: PERRY, JOSEPH L
Address: 5979 W. FRONTIER LANE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: PRES
Name: WIGMORE, DEBORAH A
Address: 5979 W. FRONTIER LANE
City-St-Zip: BEVERLY HILLS, FL 34465

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: DEBORAH WIGMORE

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date