

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040009

FILED
Feb 08, 2012
Secretary of State

Entity Name: PILAR GROUP CORP

Current Principal Place of Business:

9710 STIRLING RD
105
COOPER CITY, FL 33024

New Principal Place of Business:

Current Mailing Address:

9710 STIRLING RD
105
COOPER CITY, FL 33024

New Mailing Address:

FEI Number: 45-2007135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JORGE
9710 STIRLING RD
104
COOPER CITY, FL 33024 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: P
Name: POTASMAN, JAVIER H
Address: 9710 STIRLING RD 105
City-St-Zip: COOPER CITY, FL 33024

Title: VP
Name: GOISCHAIN, FABIO A
Address: 9710 STIRLING RD 105
City-St-Zip: COOPER CITY, FL 33024

Title: TRES
Name: BORODOWSKI, FERNANDO
Address: 9710 STIRLING RD 105
City-St-Zip: COOPER CITY, FL 33024

Title: S
Name: DVORKIN, ROSANA P
Address: 9710 STIRLING RD 105
City-St-Zip: COOPER CITY, FL 33024

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: JAVIER POTASMAN

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date