

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071152

Entity Name: PRIBASA HOLDING CO.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

C/O 10300 SUNSET DR, STE 400
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

C/O 10300 SUNSET DR, STE 400
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0959001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEM, JULIO
808 BRICKELL KEY DR., APT. 3802
MIAMI, FL 33131 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: PD
Name: BARAKAT, PRICILA J
Address: 808 BRICKELL KEY DR., #3802
City-St-Zip: MIAMI, FL 33131

Title: VPD
Name: SALEM KRONFLE, SANTIAGO
Address: 808 BRICKELL KEY DR., #3802
City-St-Zip: MIAMI, FL 33131

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: SANTIAGO SALEM KRONFLE

VP

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date