2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051767

Entity Name: PILANESBERG, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

SHEVLIN, BARRY 1111 KANE CONCOURSE SUITE 400 BAY HARBOR ISLANDS, FL 33154 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | Р | Title | VP | |
|-----------------|---|-----------------|--|--|
| Name | GUARESCHI DE PARRA, ALEJANDRA | Name | PARRA, ALEJANDRO G | |
| Address | CLUB MAR DEL PLATA BOULEVARES MANUEL | Address | CLUB MAR DEL PLATA 3351 BARRIO BOULEVARES | |
| City-State-Zip: | ALBERTI PDO. DE PILAR 1667 XX ARGEN-TINA | City-State-Zip: | M. ALBERTI - PILAR BUENOS AIRES 1667 | |

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: GUARESCHI DE PARRA , ALEJANDRA | Р | 04/10/2017 |
|---|---|------------|
| | | |

Electronic Signature of Signing Officer/Director Detail

FILED Apr 10, 2017 Secretary of State CC8186981255

Date

Date