

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051767

Entity Name: PILANESBERG, INC.

**FILED
Mar 01, 2013
Secretary of State
CC2460286959**

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

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

PRESIDENT

03/01/2013

Electronic Signature of Signing Officer/Director Detail

Date