

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 13, 2009
Secretary of State**

DOCUMENT# F03000003889

Entity Name: PLURAL ENTERTAINMENT, INC.

Current Principal Place of Business:

4000 N.W. 36TH AVENUE
SUITE 102
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

4000 N.W. 36TH AVENUE
SUITE 102
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 13-4151883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNICA, ALVARO
4000 NORTHWEST 36TH AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

GARNICA, ALVARO
4000 NW 36TH AVENUE
SUITE 102
MIAMI, FL 33142 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: _____ 08/13/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SAINZ, JOSE LUIS
Address: 4000 N.W. 36TH AVENUE
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: RUBIO, MODESTO
Address: 4000 N.W. 36TH AVENUE
City-St-Zip: MIAMI, FL 33142 US

Title: D () Delete
Name: GARNICA, ALVARO
Address: 4000 NORTHWEST 36TH AVENUE
City-St-Zip: MIAMI, FL 33142 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALVARO GARNICA D 08/13/2009
Electronic Signature of Signing Officer or Director Date