

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000073056

FILED
May 22, 2012
Secretary of State

Entity Name: F. PLASENCIA INVESTMENTS INC.

Current Principal Place of Business:

1647 W 31ST PLACE
SUITE # 2
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1647 W 31ST PLACE
SUITE # 2
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-4951283 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PLASENCIA, FRANCISCO
1647 W 31ST PLACE
HIALEAH, FL 33012 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: CEO
Name: PLASENCIA, FRANCISCO
Address: 1647 W 31ST PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: VIVIAN, PEREZ-MONNAR
Address: 1647 W 31ST PLACE
City-St-Zip: HIALEAH, FL 33012

Title: SEC
Name: GARCIA, ROSMERY
Address: 1647 W 31ST PLACE
City-St-Zip: HIALEAH, FL 33012

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: FRANCISCO PLASENCIA

CEO

05/22/2012

Electronic Signature of Signing Officer or Director

Date