

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094838

FILED
Apr 20, 2011
Secretary of State

Entity Name: PLUMA BLANCA HOLDINGS, INC.

Current Principal Place of Business:

3301 PONCE DE LEON BLVD.
SUITE #200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

100 ALMERIA AVENUE
SUITE #200
CORAL GABLES, FL 33134 US

Current Mailing Address:

3301 PONCE DE LEON BLVD.
SUITE #200
CORAL GABLES, FL 33134 US

New Mailing Address:

100 ALMERIA AVENUE
SUITE #200
CORAL GABLES, FL 33134 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO E. PINES, P.A.
3301 PONCE DE LEON BLVD.
SUITE #200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FRANCISCO J. VILLEGAS CPA
100 ALMERIA AVENUE
SUITE #200
CORAL GABLES, FL 33134 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: FRANCISCO J VILLEGAS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GELLEN, GIANNI
Address: 100 ALMERIA AVENUE SUITE# 200
City-St-Zip: CORAL GABLES, FL 33134 US

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: GIANNI GELLEN

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date