2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000020772

Entity Name: PLENITUD FUNERAL HOMES INC.

Current Principal Place of Business:

7351 PINES BOULEVARD PEMBROKE PINES. FL 33024

Current Mailing Address:

7351 PINES BOULEVARD

PEMBROKE PINES. FL 33024 US

FEI Number: 46-2196356 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SYLSAN ACCOUNTING & TAXES INC. 1825 S OCEAN DRIVE 409

HALLANDALE, FL 33009 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

FILED Apr 23, 2014

Secretary of State

CC5279972901

Officer/Director Detail:

Title P Title D

Name GIRON, MARCO A Name SURI, LEAH I

Address 7351 PINES BOULEVARD Address 7351 PINES BOULEVARD

City-State-Zip: PEMBROKE PINES FL 33024 City-State-Zip: PEMBROKE PINES FL 33024

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: MARCO A GIRON PRESIDENT 04/23/2014