

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000091153

Entity Name: PLS HOLDINGS, INC.

Current Principal Place of Business:

7721 NW 62ND AVE SUITE 202
S. MIAMI, FL 33143

Current Mailing Address:

7721 NW 62ND AVE SUITE 202
S. MIAMI, FL 33143

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SASSO, PAUL R
7721 NW 62ND AVE SUITE 202
S. MIAMI, FL 33143 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 D
Name SASSO, PAUL R
Address 7721 NW 62ND AVE SUITE 202
City-State-Zip: S. MIAMI FL 33143

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: PAUL R. SASSO

D

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date