FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY 11 AM 8:05
SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # **F94000006573 (9)**

1. Corporate Name
PLETORIC, INC.

Principal Place of Business
782 NW 42ND AVENUE SUITE 447
MIAMI FL 33126

Mailing Address
782 NW 42ND AVENUE SUITE 447
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/23/1994
3a. Date of Last Report:

4. FEI Number: 52-1454005 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☑ Yes ☐ No

2. Principal Place of Business — 21 / Suite, Apt. #, etc. 22 / City & State 23 / Zip 24 / Country 25

2a. Mailing Address — 26 / Suite, Apt. #, etc. 27 / City & State 28 / Zip 29 / Country 30

9. Name and Address of Current Registered Agent

GOMEZ, RAMON
782 NW 42ND AVENUE SUITE 447
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	~~PC~~
NAME	~~CHAPMAN, GUILLERMO O JR~~
STREET ADDRESS	~~CALLE AQUILINO DE LA GUARDIA #8~~
CITY-ST-ZIP	~~EDIFICIO IGRA PANAMA 1 PANAM~~
TITLE	~~SD~~
NAME	~~DE HARRIS, YOLANDA~~
STREET ADDRESS	~~CALLE AQUILINO DE LA GUARDIA #8~~
CITY-ST-ZIP	~~EDIFICIO IGRA PANAMA 1 PANAM~~
TITLE	~~TD~~
NAME	~~DE LA GUARDIA, FERNANDO~~
STREET ADDRESS	~~CALLE AQUILINO DE LA GUARDIA #8~~
CITY-ST-ZIP	~~EDIFICIO IGRA PANAMA 1 PANAM~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

11 TITLE	Dir.President	☒ Change ☐ Addition
12 NAME	Harmodio Herrera	
13 STREET ADDRESS	Calle Aquilino de la Guardia # 8	
14 CITY-ST-ZIP	Edificio Igra Panama 1 Panam	
21 TITLE	Dir.Secretary	☒ Change ☐ Addition
22 NAME	Gila A. De Gonzalez-Ruiz	
23 STREET ADDRESS	Calle Aquilino de la Guardia # 8	
24 CITY-ST-ZIP	Edificio Igra Panama 1 Panam	
31 TITLE	Dir.Treasurer	☒ Change ☐ Addition
32 NAME	Ezequiel Ruiz R.	
33 STREET ADDRESS	Calle Aquilino de la Guardia # 8	
34 CITY-ST-ZIP	Edificio Igra Panama 1 Panam	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Fernando

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0000409 FF