

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99326

FILED
Feb 16, 2011
Secretary of State

Entity Name: PLANTATION PINES ESTATES, INC.

Current Principal Place of Business:

3950 NW 167 ST
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

3950 NW 167 ST
MIAMI, FL 33014 US

New Mailing Address:

FEI Number: 65-0163152 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHATHER, ALEX
3950 N.W. 167TH STREET
MIAMI, FL 33054 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: PD
Name: AKDORUK, YILMAZ M
Address: 3950 N.W. 167TH ST.
City-St-Zip: MIAMI, FL

Title: VTSD
Name: SHATHER, ALEX
Address: 3950 N.W. 167TH ST.
City-St-Zip: MIAMI, FL

Title: D
Name: ADORUK, JANE S
Address: 3950 NW 167 STREET
City-St-Zip: MIAMI, FL 33054

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: ALEX SHATHER

_____ Electronic Signature of Signing Officer or Director

VTSD

02/16/2011

_____ Date