

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009339

FILED
Apr 29, 2005
Secretary of State

Entity Name: PLENITUD GROUP, INC.

Current Principal Place of Business:

900 W 49TH ST
SUITE #518
HIALEAH, FL 33012

New Principal Place of Business:

PO BOX 402624
MIAMI BEACH, FL 33140

Current Mailing Address:

900 W 49TH ST
SUITE #518
HIALEAH, FL 33012

New Mailing Address:

PO BOX 402624
MIAMI BEACH, FL 33140

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AJJAM, EDUARDO
900 W 49TH ST
SUITE #518
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

AJJAM, EDUARDO
PO BOX 402624
MIAMI BEACH, FL 33140 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:

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AJJAM, EDUARDO
Address: 900 W 49TH ST, SUITE #518
City-St-Zip: HIALEAH, FL 33012

Title: V (X) Delete
Name: AJJAM, IRAMA
Address: 900 W 49TH ST, SUITE #518
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AJJAM, EDUARDO
Address: PO BOX 402624
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDUARDO AJJAM

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date