

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009339

FILED
Feb 04, 2009
Secretary of State

Entity Name: PLENITUD GROUP, INC.

Current Principal Place of Business:

3700 COLLINS AVE.
SUITE 300
MIAMI BEACH, FL 33140

New Principal Place of Business:

2899 COLLINS AVE.
SUITE 421
MIAMI BEACH, FL 33140

Current Mailing Address:

PO BOX 402624
MIAMI BEACH, FL 33140

New Mailing Address:

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

Name and Address of Current Registered Agent:

AJJAM, EDUARDO
3700 COLLINS AVE.
SUITE 300
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

AJJAM, EDUARDO
2899 COLLINS AVE.
SUITE 421
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: EDUARDO AJJAM

02/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AJJAM, EDUARDO
Address: 3700 COLLINS AVE.S 300
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AJJAM, EDUARDO
Address: 2899 COLLINS AVE.S 421
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

02/04/2009

Electronic Signature of Signing Officer or Director

Date