

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009339

FILED
Feb 04, 2010
Secretary of State

Entity Name: PLENITUD GROUP, INC.

Current Principal Place of Business:

2899 COLLINS AVE.
SUITE 421
MIAMI BEACH, FL 33140

New Principal Place of Business:

2899 COLLINS AVE
SUITE 1031
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
2899 COLLINS AVE.
SUITE 421
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

AJJAM, EDUARDO
2899 COLLINS AVE.
SUITE 1031
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: _____

Electronic Signature of Registered Agent

02/04/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AJJAM, EDUARDO
Address: 2899 COLLINS AVE.S 1031
City-St-Zip: MIAMI BEACH, FL 33140

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDUARDO AJJAM

P

02/04/2010

Electronic Signature of Signing Officer or Director

Date