2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009339

FILED Apr 14, 2012 Secretary of State

Date

Entity Name: PLENITUD GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

8345 N.W. 66TH STREET SUITE 3022 MIAMI, FL 33166

Current Mailing Address: 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: Name and Address of New Registered Agent:

AJJAM, EDUARDO 8345 N.W. 66TH STREET SUITE 3022 MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Γitle: I

Name: AJJAM, EDUARDO

Address: 8345 N.W. 66TH STREET #3022

City-St-Zip: MIAMI, FL 33166

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: EA P 04/14/2012