

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002869

FILED
May 04, 2010
Secretary of State

Entity Name: PLENITUD DE VIDA, INC

Current Principal Place of Business:

9740 SW 24 STREET
MIAMI, FL 33165

New Principal Place of Business:

1913 NW 82 AVENUE
DORAL, FL 33122

Current Mailing Address:

15361 SW 50 ST
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-4491130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PATINO, BASILIO
15361 SW 50 ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

DURAN GROUP & ASSOCIATES, P.A.
6272 NW 186 STREET, #211
MIAMI LAKES, FL 33015 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: ELIESER A. DURAN

05/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PATINO, BASILIO
Address: 15361 SW 50 ST
City-St-Zip: MIRAMAR, FL 33027

Title: VPE
Name: PATINO, ALDRYN D
Address: 15361 SW 50 ST
City-St-Zip: MIRAMAR, FL 33027

Title: S
Name: ROJAS, SERGIO
Address: 5948 W 16 AVE.
City-St-Zip: HIALEAH, FL 33012

Title: T
Name: DURAN, ELIESER A
Address: 6272 NW 186 STREET, APT. 211
City-St-Zip: HIALEAH, FL 33015

Title: VOC1
Name: PATINO, MARIA E
Address: 15361 SW 50 ST
City-St-Zip: MIRAMAR, FL 33027

Title: VOC2
Name: BARDALES, JOSE S
Address: 622 TAMiami BLVD.
City-St-Zip: MIAMI, FL 33144

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: BASILIO PATINO

PD

05/04/2010

Electronic Signature of Signing Officer or Director

Date