2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002869

Entity Name: PLENITUD DE VIDA, INC

FILED Apr 27, 2011 Secretary of State

Date

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

 1913 NW 82 AVENUE
 1915 NW 82 AVENUE

 DORAL, FL 33122
 DORAL, FL 33122

Current Mailing Address: New Mailing Address:

15361 SW 50 ST P.O. BOX 521068 MIRAMAR, FL 33027 P.O. BOX 521068 MIAMI, FL 33152

FEI Number: 20-4491130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 MOYA, JOSE T

 Address:
 1915 NW 82 AVENUE

 City-St-Zip:
 DORAL, FL 33122

Title: VP

 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

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: JOSE T. MOYA P/D 04/27/2011