

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002869

Entity Name: PLENITUD DE VIDA, INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1915 NW 82 AVENUE
DORAL, FL 33122

New Principal Place of Business:

1915 NW 82ND AVENUE
MIAMI, FL 33122

Current Mailing Address:

P.O. BOX 521068
MIAMI, FL 33152

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DURAN GROUP & ASSOCIATES, P.A.
11952 NW 12TH ST
PEMBROKE PINES, FL 33026 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

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MOYA, JOSE T
Address: 1915 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

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

Title: S/T
Name: DURAN, ELIESER A
Address: 11952 NW 12TH ST
City-St-Zip: PEMBROKE PINES, FL 33026

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 TOMMY MOYA

P/D

05/01/2012

Electronic Signature of Signing Officer or Director

Date