2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008645

Entity Name: PLEROO CORPORATION

Apr 28, 2011 Secretary of State

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

3370 BEAU RIVAGE DR

V-3

POMPANO BEACH, FL 33064 US

New Mailing Address: Current Mailing Address:

PO BOX 4202

DEERFIELD, FL 33442 US

FEI Number: 27-3509228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PINEIRO-ECHAVARRIA, SONIA 3370 BEAU RIVAGE DR POMPANO BEACH, FL 33064 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 Date

OFFICERS AND DIRECTORS:

PINEIRO-ECHAVARRIA, SONIA Name: Address: 3370 BEAU RIVAGE DR NO. V-3 City-St-Zip: POMPANO BEACH, FL 33064 US

Title:

Name: MOLINA, MARIA V

Address: 7801 COLONY CIRCLES S APT 106

City-St-Zip: TAMARACFL, FL 33321 US

Title:

MACHADO, SARA Z Name: 300 SE 11TH AVE APT 212 Address: City-St-Zip: POMPANO BEACH, FL 33060 US

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: SONIA PINEIRO-ECHAVARRIA Ρ