2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005400

Entity Name: PLEADS FAMILY, INC.

FILED Apr 16, 2008 Secretary of State

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

300 NW 69TH ST MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

300 NW 69TH ST MIAMI, FL 33150

FEI Number: 65-0548691 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:

PEAN, PIERRE PEAN, IRVIN
300 NW 69TH ST
MIAMI, FL 33150 US PEAN, IRVIN
300 NW 69TH ST
MIAMI, FL 33150 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: IRVIN REAN 04/16/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: PD (X) Change () Addition

 Name:
 PEAN, IRVIN
 Name:
 PEAN, IRVIN

 Address:
 300 N.W. 69TH STREET
 Address:
 300 N.W. 69TH STREET

 City-St-Zip:
 MIAMI, FL 33150
 City-St-Zip:
 MIAMI, FL 33150

Title: VPD () Delete Title: () Change () Addition

 Name:
 PEAN, SERETTE
 Name:

 Address:
 300 NW 69TH ST
 Address:

 City-St-Zip:
 MIAMI, FL 33150
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 LARRENT, ABÚER
 Name:

 Address:
 7856 PEMBROKE RD
 Address:

 City-St-Zip:
 HOLLYWOOD, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IRVIN PEAN PD 04/16/2008