2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# P00000032651

Entity Name: PLC INTERNATIONAL, INC.

Current Principal Place of Business:

8200 NW 27TH ST
SUITE 116
MIAMI, FL 33122

New Principal Place of Business:

1172 SOUTH DIXIE HWY
SUITE 451
CORAL GABLES, FL 33146

Current Mailing Address:

1172 SOUTH DIXIE HWY
SUITE 451
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0910981 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HUERTA, CARLOS A
8200 NW 27TH ST
SUITE 116
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

HUERTA, CARLOS A
1172 SOUTH DIXIE HWY
SUITE 451
CORAL GABLES, FL 33146 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: ______________________ 02/16/2011

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HUERTA, CARLOS
Address: 1172 SOUTH DIXIE HWY, SUITE 451
City-St-Zip: CORAL GABLES, FL 33146

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS A. HUERTA P 02/16/2011

Electronic Signature of Signing Officer or Director — Date