2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051172

Entity Name: ADMINISTRADORA DE SERVICIOS PLANINSA, INC.

Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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23269 STATE ROAD 7 1820 N CORPORATE LAKE BLVD BOCA RATON, FL 33428

SUITE 206

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

23269 STATE ROAD 7 2667 RIVIERA MANOR BOCA RATON, FL 33428 WESTON, FL 33332 US

FEI Number: 65-1010733 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:

IMPOSIMATO, FELIX 2667 RIVIERA MANOR WESTON, FL 33332 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

JUANEDA, SEBASTIAN Name: 1089 WATERSIDE CIR Address: City-St-Zip: WESTON, FL 333327 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FELIX IMPOSIMATO D 04/23/2010