

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051172

FILED
Apr 26, 2012
Secretary of State

Entity Name: ADMINISTRADORA DE SERVICIOS PLANINSA, INC.

Current Principal Place of Business:

1820 N CORPORATE LAKE BLVD
SUITE 206
WESTON, FL 33326

New Principal Place of Business:

2667 RIVIERA MANOR
WESTON, FL 33332

Current Mailing Address:

2667 RIVIERA MANOR
WESTON, FL 33332 US

New Mailing Address:

FEI Number: 65-1010733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMPOSIMATO, FELIX
2667 RIVIERA MANOR
WESTON, FL 33332 US

Name and Address of New Registered Agent:

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:

Title: D
Name: JUANEDA, SEBASTIAN
Address: 1010 GOLDEN CANE DR
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

DIR

04/26/2012

Electronic Signature of Signing Officer or Director

Date