

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071131

Entity Name: PL3X, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD SUITE 6J
MIAMI BEACH, FL 33139

New Principal Place of Business:

1395 BRICKELL AVENUE, SUITE 800
MIAMI, FL 33131

Current Mailing Address:

407 LINCOLN ROAD SUITE 6J
MIAMI BEACH, FL 33139

New Mailing Address:

825 BRICKELL BAY DRIVE
1248
MIAMI, FL 33131

FEI Number: 65-1027297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIDO, RICARDO
407 LINCOLN ROAD SUITE 6J
MIAMI BEACH, FL 331393123 US

Name and Address of New Registered Agent:

GARRIDO, RICARDO
825 BRICKELL BAY DRIVE
1248
MIAMI, FL 33131 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: RICARDO GARRIDO

07/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARRIDO, RICARDO
Address: 407 LINCOLN ROAD STE 6J
City-St-Zip: MIAMI BEACH, FL 331393023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARRIDO, RICARDO
Address: 825 BRICKELL BAY DRIVE, APT 1248
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICARDO GARRIDO

P

07/11/2005

Electronic Signature of Signing Officer or Director

Date