2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071131

Entity Name: PL3X, INC.

FILED Jul 19, 2006 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1395 BRICKELL AVENUE, SUITE 800 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

825 BRICKELL BAY DRIVE 1113 NW 15TH ST.

1248 FORT LAUDERDALE, FL 33311 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: Name and Address of New Registered Agent:

GARRIDO, RICARDO
825 BRICKELL BAY DRIVE
1113 NW 15TH ST.
FORT LAUDERDALE, FL 33311 US

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 07/19/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GARRIDO, RICARDO
 Name:
 GARRIDO, RICARDO

 Address:
 825 BRICKELL BAY DRIVE, APT 1248
 Address:
 1113 NW 15TH ST.

City-St-Zip: MIAMI, FL 33131 City-St-Zip: FORT LAUDERDALE, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICARDO GARRIDO PRES 07/19/2006

Electronic Signature of Signing Officer or Director

Date