

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086636

FILED
Apr 30, 2009
Secretary of State

Entity Name: PLAN-CO INTERNATIONAL, CORP

Current Principal Place of Business:

1222 SE 47 ST
SUITE 205
CAPE CORAL, FL 33904

New Principal Place of Business:

2289 SALERNO CIRCLE
WESTON, FL 33327

Current Mailing Address:

PO BOX 101738
CAPE CORAL, FL 33910

New Mailing Address:

PO BOX 266714
WESTON, FL 33326

FEI Number: 65-1039931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, JORGE L
1222 SE 47 ST, SUITE 205
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BARRIOS, JORGE L
2289 SALERNO CIRCLE
WESTON, FL 33327 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: RAMOS, CAROLA
Address: 250 SE 44 ST
City-St-Zip: CAPE CORAL, FL 33904

Title: DP () Delete
Name: BARRIOS, JORGE LUIS
Address: 250 SE 44 ST
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JORGE BARRIOS

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date