2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090676

Entity Name: PLINCO U.S.A., INC.

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1250 E. HALLANDALE BLVD. 1250 E. HALLANDALE BLVD.

07 604

HALLANDALE, FL 33009 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1250 E. HALLANDALE BLVD. 1250 E. HALLANDALE BLVD. 604

HALLANDALE, FL 33009 HALLANDALE, FL 33009

FEI Number: 65-1051120 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:

GRIMBERG, ISAAC 21055 YACHT CLUB DR. #1410 AVENTURA, FL 33180 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:

Name: GRIMBERG, ISAAC

Address: 21055 YACHT CLUB DR. APT# 1410

City-St-Zip: AVENTURA, FL 33180

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: ISAAC GRIMBERG MGR 03/02/2010