

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113532

Entity Name: PLA EXPORT EDITORES, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

830 SW 27 RD.
MIAMI, FL 33129

New Principal Place of Business:

701 BRICKELL KEY BOULEVARD
1405
MIAMI, FL 33131

Current Mailing Address:

830 SW 27 RD.
MIAMI, FL 33129

New Mailing Address:

701 BRICKELL KEY BOULEVARD
1405
MIAMI, FL 33131

FEI Number: 65-1064540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, CARLOS H
830 SW 27 RD.
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ORTIZ, CARLOS H
701 BRICKELL KEY BOULEVARD
1405
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: CARLOS ORTIZ

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ORTIZ, CARLOS
Address: 2611 OAKBROOK LANE
City-St-Zip: WESTON, FL 33332

Title: SD
Name: ZUNIGA, ADRIANA
Address: 2611 OAKBROOK LANE
City-St-Zip: WESTON, FL 33332

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: CARLOS ORTIZ

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date