

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000002367

FILED
Jan 27, 2011
Secretary of State

Entity Name: PLES ENTERPRISES CORP.

Current Principal Place of Business:

336 MERIDIAN AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

336 MERIDIAN AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 58-2619617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES LLC
275 NE 18TH ST
#310
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SLATIC, ERWIN
Address: 336 MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: LORANT, PETER
Address: 336 MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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: ERWIN SLATIC

PD

01/27/2011

Electronic Signature of Signing Officer or Director

Date