

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050086

Entity Name: PLUGTECH, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

10870 SW 153 COURT
MIAMI, FL 33196 US

New Principal Place of Business:

7780 SW 90 STREET
APT K 1
MIAMI, FL 33156 US

Current Mailing Address:

8201 NW 66 STREET
SUITE 3
MIAMI, FL 33166 US

New Mailing Address:

13931 SW 140 STREET
MIAMI, FL 33186 US

FEI Number: 65-1105124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARCOVERDE, ERICO
10870 SW 153 COURT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SIMOES, MARCONI L
7780 SW 90 STREET
APT K 1
MIAMI, FL 33156 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: MARCONI LEITE SIMOES

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ARCOVERDE, ERICO
Address: 10870 SW 153 COURT
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SIMOES, MARCONI L
Address: 7780 SW 90 STREET K1
City-St-Zip: MIAMI, FL 33156 US

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: MARCONI LEITE SIMOES

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02/12/2008

Electronic Signature of Signing Officer or Director

Date