

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057407

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: PLENA SYSTEMS INTEGRATOR, CORP.

## Current Principal Place of Business:

2900 NW72ND AVENUE  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

2900 NW72ND AVENUE  
MIAMI, FL 33122

## New Mailing Address:

FEI Number: 65-1115025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, JOSE A  
329 EAST 9TH STRET  
SUITE 201  
HIALEAH, FL 33010 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PRANCKEVICIUS, DAVID  
Address: 2900 NW72ND AVENUE  
City-St-Zip: MIAMI, FL 33122

Title: SD ( ) Delete  
Name: PRANCKEVICIUS, DANIEL  
Address: 2900 NW72ND AVENUE  
City-St-Zip: MIAMI, FL 33122

Title: TD ( ) Delete  
Name: PRANCKEVICIUS, DALTON  
Address: 2900 NW72ND AVENUE  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: DANIEL PRANCKEVICIUS

MR

04/24/2007

Electronic Signature of Signing Officer or Director

Date