

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057407

FILED
Apr 24, 2008
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 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

MAN.

04/24/2008

Electronic Signature of Signing Officer or Director

Date