

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057407

FILED
Apr 18, 2011
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:

2818 NW72ND AVENUE
MIAMI, FL 33122

Current Mailing Address:

2900 NW72ND AVENUE
MIAMI, FL 33122

New Mailing Address:

2818 NW72ND AVENUE
MIAMI, FL 33122

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

OFFICERS AND DIRECTORS:

Title: PD
Name: PRANCKEVICIUS, DAVID
Address: 2818 NW72ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: SD
Name: PRANCKEVICIUS, DANIEL
Address: 2818 NW72ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: TD
Name: PRANCKEVICIUS, DALTON
Address: 2818 NW72ND AVENUE
City-St-Zip: MIAMI, FL 33122

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: DANIEL PRANCKEVICIUS

MR.

04/18/2011

Electronic Signature of Signing Officer or Director

Date