

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092597

FILED
Apr 07, 2011
Secretary of State

Entity Name: P L P INVESTIGATIVE SOLUTIONS, INC.

Current Principal Place of Business:

6800 SW 40 ST
#399
MIAMI, FL 33155

New Principal Place of Business:

6800 SW 40 ST
#360
MIAMI, FL 33155

Current Mailing Address:

PO BOX 5155
MIAMI, FL 33101 US

New Mailing Address:

6800 SW 40 ST
#360
MIAMI, FL 33155

FEI Number: 65-1147983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, LUIS
6800 SW 40 ST
#399
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SUAREZ, LUIS
6800 SW 40 ST
#360
MIAMI, FL 33155 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:

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SUAREZ, LUIS
Address: 6800 SW 40 ST #360
City-St-Zip: MIAMI, FL 33155 US

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: LUIS SUAREZ

D

04/07/2011

Electronic Signature of Signing Officer or Director

Date