

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034637

Entity Name: PLAZA VENDOME, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

520 BRICKELL KEY DRIVE  
SUITE 509  
MIAMI, FL 33131

## Current Mailing Address:

520 BRICKELL KEY DRIVE  
SUITE 509  
MIAMI, FL 33131

## New Principal Place of Business:

175 SW 7TH STREET  
SUITE 1108  
MIAMI, FL 33130 US

## New Mailing Address:

175 SW 7TH STREET  
SUITE 1108  
MIAMI, FL 33130 US

FEI Number: 33-0101532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DOUMET, ROBERTO E  
520 BRICKELL KEY DRIVE  
SUITE 509  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

DOUMET, ROBERTO F MBA  
175 SW 7TH STREET  
SUITE 1108  
MIAMI, FL 33130 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: ROBERTO DOUMET

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DOUMET, ROBERTO E  
Address: 520 BRICKELL KEY DRIVE, STE. 520  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: DOUMET, OLGA E  
Address: 520 BRICKELL KEY DRIVE, STE. 520  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: DOUMET, ROBERTO E  
Address: 520 BRICKELL KEY DRIVE, STE. 520  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: DOUMET, ROBERTO F MBA  
Address: 175 SW 7TH STREET SUITE 1108  
City-St-Zip: MIAMI, FL 33130 US

Title: D (X) Change ( ) Addition  
Name: DOUMET, OLGA E  
Address: 175 SW 7TH STREET SUITE 1108  
City-St-Zip: MIAMI, FL 33130 US

Title: MR (X) Change ( ) Addition  
Name: DOUMET, ROBERTO F MBA  
Address: 175 SW 7TH STREET SUITE 1108  
City-St-Zip: MIAMI, FL 33130 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: ROBERTO DOUMET

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date