

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052684

FILED
Feb 16, 2011
Secretary of State

Entity Name: PLAYA BONITA CONSULTING, INC.

Current Principal Place of Business:

2020 OLD DIXIE HWY. S.E., #4
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

2020 OLD DIXIE HWY. S.E., #4
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 02-0601383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEPHEN T
1701 HIGHWAY A1A
SUITE 309
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

SMITH, STEPHEN T
2020 OLD DIXIE HWY S.E., #4
VERO BEACH, FL 32962 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: STEPHEN T SMITH

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SMITH, STEPHEN T
Address: 2020 OLD DIXIE HWY. S.E. #4
City-St-Zip: VERO BEACH, FL 32962

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: STEPHEN T SMITH

PSTD

02/16/2011

Electronic Signature of Signing Officer or Director

Date