

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103722

FILED
Jan 05, 2012
Secretary of State

Entity Name: PLUG & PLAY SOLUTIONS, INC.

Current Principal Place of Business:

3029 NE 188ST
SUITE 908
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3029 NE 188ST
SUITE 908
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 16-1629479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I P.A.
2600 S. DOUGLAS RD
PH 6
CORAL GABLES, FL 33134 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: PSTD
Name: ARAUJO, JUAN
Address: 2600 S. DOUGLAS RD, PH 6
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN ARAUJO

PSTD

01/05/2012

Electronic Signature of Signing Officer or Director

Date