

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128350

Entity Name: PLAN DOCUMENTS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

7700 N KENDALL DR STE 405
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7700 N KENDALL DR STE 405
MIAMI, FL 33156

New Mailing Address:

FEI Number: 05-0543472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENAFIEL, ROBERT
7700 N KENDALL DR STE 405
MIAMI, FL 33156 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: PENAFIEL, ROBERT
Address: 7700 N KENDALL DR STE 405
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: KELLY, CAMERON
Address: 7700 N. KENDALL DRIVE # 405
City-St-Zip: MIAMI, FL 33156

Title: ST
Name: CAO, JIANSHENG
Address: 7700 N. KENDALL DRIVE # 405
City-St-Zip: MIAMI, FL 33156

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: ROBERT PENAFIEL

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date