2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065461

Entity Name: PLANTATION EXPORTS, INC.

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9501 E BAY HARBOR ISLANDS BAY HARBOR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

9501 E BAY HARBOR ISLANDS BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-0046300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SANTANA, FRANCIS X
 JON, GINSBURG

 4000 SW 60 CT
 1950 NE 135 STREET

 MIAMI, FL 33155 US
 N MIAMI, FL 33181 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: JON GINSBURG 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: GINSBURG, JON

Address: 9501 E BAY HARBOR ISLANDS City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: JON GINSBURG PSD 01/24/2011