

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000085518

FILED
Jan 16, 2008
Secretary of State

Entity Name: PRINCIPAL PLANNING PARTNERS INC.

Current Principal Place of Business:

1900 CORAL WAY
SUITE 301
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1900 CORAL WAY
SUITE 301
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 87-0704247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIONDO, ANDRES J
901 PONCE DE LEON BOULEVARD
SUITE 501
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: PD () Delete
Name: BENACH JR, BIENVENIDO M PD
Address: 270 CYPRESS DRIVE
City-St-Zip: VILLAGE OF KEY BISCAYNE, FL 33149 US

Title: VD () Delete
Name: DORTA-DUQUE, JORGE VD
Address: 1900 CORAL WAY SUITE 301
City-St-Zip: MIAMI, FL 33145 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENACH JR, BIENVENIDO M PD
Address: 1900 CORAL WAY SUITE 301
City-St-Zip: MIAMI, FL 33145 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPDO () Change (X) Addition
Name: BENACH, JULIA C VPDO
Address: 1900 CORAL WAY SUITE 301
City-St-Zip: MIAMI, FL 33145 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: BIENVENIDO M BENACH JR

PD

01/16/2008

Electronic Signature of Signing Officer or Director

Date