

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000085518

**FILED**  
**Mar 06, 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:**BENACH, BIENVENIDO  
1900 CORAL WAY  
SUITE 301  
MIAMI, FL 33145 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: BIENVENIDO BENACH

03/06/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD      ( ) Delete  
**Name:** BENACH JR, BIENVENIDO M PD  
**Address:** 1900 CORAL WAY SUITE 301  
**City-St-Zip:** MIAMI, FL 33145 US**Title:** VD      ( ) Delete  
**Name:** DORTA-DUQUE, JORGE VD  
**Address:** 1900 CORAL WAY SUITE 301  
**City-St-Zip:** MIAMI, FL 33145 US**Title:** VPDO      (X) Delete  
**Name:** BENACH, JULIA C VPDO  
**Address:** 1900 CORAL WAY SUITE 301  
**City-St-Zip:** MIAMI, FL 33145 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD      (X) Change ( ) Addition  
**Name:** BENACH, BIENVENIDO PD  
**Address:** 1900 CORAL WAY SUITE 301  
**City-St-Zip:** MIAMI, FL 33145 US**Title:** VDO      (X) Change ( ) Addition  
**Name:** BENACH, JULIA VDO  
**Address:** 1900 CORAL WAY SUITE 301  
**City-St-Zip:** MIAMI, FL 33145 US**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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 BENACH

PD

03/06/2008

Electronic Signature of Signing Officer or Director

Date