2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021405

Entity Name: COMPLOT, CORP

FILED Apr 27, 2009 Secretary of State

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

337 SW. 121 AV. 1942-1944 NE 123 STREET

PEMBROKE PINES, FL 33025 US NORTH MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

337 SW. 121 AV. 1944 NE 123 STREET

PEMBROKE PINES, FL 33025 US NORTH MIAMI, FL 33181 US

FEI Number: 20-3254801 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:

CADAGAN BUSINESS SOLUTION & ASSOCIATES RODRIGUEZ, MARCELO 1944 NE 123 STREET

221 NORTH MIAMI, FL 33181 US FORT LAUDERDALE, FL 33319 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: MARCELO RODRIGUEZ 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, MARCELO
 Name:

 Address:
 337 SW. 121 AV.
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33025 US
 City-St-Zip:

Title: VPDS () Delete Title: () Change () Addition

 Name:
 DIONISIO, VERONICA C
 Name:

 Address:
 337 SW. 121 AV.
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33025 US
 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: MARCELO RODRIGUEZ PDT 04/27/2009