2008 FOR PROFIT CORPORATION

Apr 17, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P05000116715** 1. Entity Name PLATAS, INC. Principal Place of Business Mailing Address 11751 SW 52ND STREET 11751 SW 52ND STREET COOPER CITY, FL 33330 COOPER CITY, FL 33330 04132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3379800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent COLODNE, MARK R DO NOT WRITE 8177 W GLADES RD SUITE 211 BOCA RATON, FL 33434 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000902599 TITLE 04/30/08-80012-014 150.nm TRUEBLOOD, GLORIA NAME 11751 SW 52ND STREET STREET ADDRESS COOPER CITY, FL 33330 CITY - ST - ZIP TRUEBLOOD, PATRICIA A NAME STREET ADDRESS 11751 SW 52ND STREET CITY-ST-ZIP COOPER CITY, FL 33330 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 per ustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empt changed, or on an attachment

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TM F NAME STREET ADDRESS CITY - ST - ZIP

FILED