

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032335

Entity Name: PLAN-B-USA.COM, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

14832 SW 9TH LANE
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

14832 SW 9TH LANE
MIAMI, FL 33194

New Mailing Address:

FEI Number: 20-8649468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTILLA, LUZ
14832 SW 9TH LANE
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

NUNEZ, PEDRO E
25492 ALICANTE DR
PUNTA GORDA, FL 33955 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: PEDRO E NUNEZ

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NUNEZ, PEDRO
Address: 25492 ALICANTE DR.
City-St-Zip: PUNTA GORDA, FL 33955

Title: S () Delete
Name: PORTILLA, LUZ
Address: 14832 SW 9TH LANE
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PEDRO E NUNEZ

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date