

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074256

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: DONALD J PLINER INTERNATIONAL, INC

## Current Principal Place of Business:

10800 NW 97TH STREET  
SUITE 103  
MIAMI, FL 33178 US

## New Principal Place of Business:

## Current Mailing Address:

10800 NW 97TH STREET  
SUITE 103  
MIAMI, FL 33178 US

## New Mailing Address:

FEI Number: 26-0437300      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOENIGSBERG, JAY  
1200 BRICKELL AVENUE  
SUITE 1900  
MIAMI, FL 3313 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PLINER, DONALD J  
Address: 29 STAR ISLAND DRIVE  
City-St-Zip: MIAMI BEACH, FL 33134

Title: CEO ( ) Delete  
Name: EHRENBERG, ROXANNE  
Address: 745 5TH AVENUE, 25TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: CFO ( ) Delete  
Name: TEPPER, THOMAS  
Address: 10800 NE 97TH STREET, SUITE 103  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS TEPPER

CFO

03/23/2009

Electronic Signature of Signing Officer or Director

Date