

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098476

FILED  
Jul 02, 2009  
Secretary of State

Entity Name: ANDRES PLASENCIA SERVICES, INC.

## Current Principal Place of Business:

5211 PARKER AVENUE  
WEST PALM BEACH, FL 33405 US

## New Principal Place of Business:

2343 WATERSIDE DR  
30A  
LAKE WORTH, FL 33461 US

## Current Mailing Address:

5211 PARKER AVENUE  
WEST PALM BEACH, FL 33405 US

## New Mailing Address:

2343 WATERSIDE DR  
30A  
LAKE WORTH, FL 33461 US

FEI Number: 26-0863672

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, HAYDEE  
815 BELVEDERE ROAD  
WEST PALM BEACH, FL 33405 US

## Name and Address of New Registered Agent:

PLASENCIA, ANDRES  
2343 WATERSIDE DR  
30A  
LAKE WORTH, FL 33461 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: ANDRES PLASENCIA

07/02/2009

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: P ( ) Delete  
Name: PLASENCIA, ANDRES  
Address: 5211 PARKER AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33405 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PLASENCIA, ANDRES  
Address: 2343 WATERSIDE DR #30A  
City-St-Zip: LAKE WORTH, FL 33461 US

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: ANDRES PLASENCIA

P

07/02/2009

Electronic Signature of Signing Officer or Director

Date