

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012779

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: PLOUTUS INTERNATIONAL CORPORATION

## Current Principal Place of Business:

9737 NW 41ST ST STE 232  
MIAMI, FL 33178 US

## New Principal Place of Business:

6303 BLUE LAGOON DR.  
400  
MIAMI, FL 33126 US

## Current Mailing Address:

9737 NW 41ST ST STE 232  
MIAMI, FL 33178 US

## New Mailing Address:

6303 BLUE LAGOON DR.  
400  
MIAMI, FL 33126 US

FEI Number: 26-1905326

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PELAEZ, LUIS  
9737 NW 41ST ST STE 232  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

PELAEZ, LUIS  
6303 BLUE LAGOON DR  
400  
MIAMI, FL 33126 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: LUIS PELAEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PELAEZ, LUIS  
Address: 9737 NW 41ST ST STE 232  
City-St-Zip: MIAMI, FL 33178 US

Title: D ( ) Delete  
Name: ORTIZ, MARAY  
Address: 9737 NW 41ST ST STE 232  
City-St-Zip: MIAMI, FL 33178 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PELAEZ, LUIS  
Address: 6303 BLUE LAGOON DR. SUITE 400  
City-St-Zip: MIAMI, FL 33126 US

Title: D (X) Change ( ) Addition  
Name: ORTIZ, MARAY  
Address: 6303 BLUE LAGOON DR  
City-St-Zip: MIAMI, FL 33126 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: LUIS PELAEZ

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date