

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012779

FILED
Jan 14, 2010
Secretary of State

Entity Name: PLOUTUS INTERNATIONAL CORPORATION

Current Principal Place of Business:

6303 BLUE LAGOON DR.
400
MIAMI, FL 33126 US

New Principal Place of Business:

7735 NW 146 STREET
200
MIAMI LAKES, FL 33016 US

Current Mailing Address:

6303 BLUE LAGOON DR.
400
MIAMI, FL 33126 US

New Mailing Address:

7735 NW 146 STREET
200
MIAMI LAKES, FL 33016 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
6303 BLUE LAGOON DR
400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PELAEZ, LUIS
7735 NW 146 STREET
200
MIAMI, FL 33016 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:

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PELAEZ, LUIS
Address: 7735 NW 146 STREET #200
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: D
Name: ORTIZ, MARAY
Address: 7735 NW 146 STREET #200
City-St-Zip: MIAMI LAKES, FL 33016 US

I hereby 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 all other like empowered.

SIGNATURE: LUIS PELAEZ

P

01/14/2010

Electronic Signature of Signing Officer or Director

Date