

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012779

FILED
Feb 02, 2012
Secretary of State

Entity Name: PLOUTUS INTERNATIONAL CORPORATION

Current Principal Place of Business:

7735 NW 146 STREET
200
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

2000 NW 150TH AVE
2105
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

7735 NW 146 STREET
200
MIAMI LAKES, FL 33016 US

New Mailing Address:

2000 NW 150TH AVE
2105
PEMBROKE PINES, FL 33028 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
7735 NW 146 STREET
200
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

PELAEZ, LUIS
2000 NW 150TH AVE
2105
PEMBROKE PINES, FL 33028 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

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PELAEZ, LUIS
Address: 2000 NW 150TH AVE SUITE 2105
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: D
Name: ORTIZ, MARAY
Address: 2000 NW 150TH AV
City-St-Zip: PEMBROKE PINES, FL 33028 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

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date