

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014199

Entity Name: PLM SOLUTIONS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

10451 NW 33 ST
UNIT 20
DORAL, FL 33172

New Principal Place of Business:

10451 NW 33 ST
UNIT 20
DORAL, FL 33172 UN

Current Mailing Address:

10451 NW 33 ST
UNIT 20
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-1914391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASYA BUSINESS SOLUTIONS, CORP.
3717 OAK RIDGE LANE
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: P
Name: IBARRA, OSCAR
Address: 3136 NE 212 STREET
City-St-Zip: MIAMI, FL 33180

Title: VP
Name: IBARRA, EVELYN
Address: 3136 NE 212 STREET
City-St-Zip: MIAMI, FL 33180

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: OSCAR IBARRA

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date