

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020249

FILED
Apr 20, 2011
Secretary of State

Entity Name: PLASENCIA MANAGEMENT GROUP, INC.

Current Principal Place of Business:

14732 SW 173RD STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

14732 SW 173RD STREET
MIAMI, FL 33187

New Mailing Address:

FEI Number: 26-2108816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PEREDAS PROFESSIONAL SERVICES INC,
14732 SW 173RD STREET
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

PEREDA, TOMAS
14732 SW 173RD STREET
MIAMI, FL 33187 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: TOMAS PEREDA

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREDA, TOMAS
Address: 14732 SW 173RD STREET
City-St-Zip: MIAMI, FL 33187

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: TOMAS PEREDA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date