2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020249

Entity Name: PLASENCIA MANAGEMENT GROUP, INC.

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14732 SW 173RD STREET 3500 SW 112 AVE APT # B104

MIAMI, FL 33187 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

14732 SW 173RD STREET 3500 SW 112 AVE APT # B104

MIAMI, FL 33187 MIAMI, FL 33165

FEI Number: 26-2108816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREDA, TOMAS

14732 SW 173RD STREET

MIAMI, FL 33187 US

PEREDA, TOMAS

3500 SW 112 AVE APT # B104

MIAMI, FL 33165 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 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PEREDA, TOMAS

Address: 3500 SW 112 AVE APT # B104

City-St-Zip: MIAMI, FL 33165

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 04/18/2012