2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000020790

Entity Name: PLACEMENT OPTIONS, INC.

FILED Mar 26, 2010 Secretary of State

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

3740 INVERRARY DRIVE #2D 3740 INVERRARY DRIVE LAUDERHILL, FL 33319

#2D

LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

3740 INVERRARY DRIVE #2D 3740 INVERRARY DRIVE LAUDERHILL, FL 33319

LAUDERHILL, FL 33319

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CHARRIS, MARLENE P CHARRIS, MARLENE P. 3740 INVÉRRARY DRIVE #2D 3740 INVERRARY DRIVE LAUDERHILL, FL 33319 #2D LAUDERHILL, FL 33319 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: MARLENE P. CHARRIS 03/26/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CHARRIS, MARLENE P Name: 3740 INVERRARY DRIVE #2D Address: City-St-Zip: LAUDERHILL, FL 33319

Title:

Name: GARZON, DIEGO

Address: 3740 INVERRARY DRIVE #2D LAUDERHILL, FL 33319 City-St-Zip:

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.

Ρ SIGNATURE: MARLENE P. CHARRIS 03/26/2010