

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076084

FILED
Sep 03, 2010
Secretary of State

Entity Name: PLAN A, INC.

Current Principal Place of Business:

19901 E COUNTRY CLUB DRIVE, SUITE 301
AVENTURA, FL 33180

New Principal Place of Business:

4613 N UNIVERSITY DR
CORAL SPRINGS, FL 33067

Current Mailing Address:

19901 E COUNTRY CLUB DRIVE, SUITE 301
AVENTURA, FL 33180

New Mailing Address:

4613 N UNIVERSITY DR
327
CORAL SPRINGS, FL 33067

FEI Number: 90-0516477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMSON, EDWARD
318 INDIAN TRACE, #644
WESTON, FL 33326 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: PD
Name: LIN, CHUN-YIH
Address: 19999 E COUNTRY CLUB DRIVE, SUITE 607
City-St-Zip: AVENTURA, FL 33180

Title: VPD
Name: LIN, ALYCIA
Address: 19999 E COUNTRY CLUB DRIVE, SUITE 607
City-St-Zip: AVENTURA, 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: ALYCIA LIN

MS

09/03/2010

Electronic Signature of Signing Officer or Director

Date