2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081760

Entity Name: PLAZAPAL GROUP INC

FILED Apr 30, 2010 Secretary of State

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

201 S BISCAYNE BLVD 6025 NW 74TH CT

STE 905 PARKLAND, FL 33067 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

201 S BISCAYNE BLVD 6025 NW 74TH CT

STE 905 PARKLAND, FL 33067 US MIAMI, FL 33131 US

FEI Number: 27-1053068 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:

ROTH, LEONARDO A
201 S BISCAYNE BLVD
STE 905
MIAMI, FL 33131 US
PLAZA, GABRIEL E
6205 NW 74TH CT
PARKLAND, FL 33067 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: GABRIEL E PLAZA 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.D

 Name:
 P DE VELUTINI, SONIA

 Address:
 6205 NW 74 COURT

 City-St-Zip:
 PARKLAND, FL 33131 US

Title: VP,D

 Name:
 PALMERO, DANIEL R

 Address:
 6205 NW 74 COURT

 City-St-Zip:
 PARKLAND, FL 33067 US

Title: T,D

 Name:
 PALMERO D., DANIEL A

 Address:
 6205 NW 74 COURT

 City-St-Zip:
 PARKLAND, FL 33067 US

Title: S,D

Name: VELUTINI P., ZULAY
Address: 6205 NW 74 COURT
City-St-Zip: PARKLAND, FL 33067 US

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: SONIA P DE VELUTINI P,D 04/30/2010