

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090322

FILED
Apr 11, 2011
Secretary of State

Entity Name: DE PLATANO CORPORATION

Current Principal Place of Business:

6796 LANTANA ROAD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

7253 SW 54 CT
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 27-3845098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRALLES, JUAN
7253 SW 54 CT
MIAMI, FL 33143 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: P
Name: SERRALLES, JUAN
Address: 7253 SW 54 CT
City-St-Zip: MIAMI, FL 33143 US

Title: VP
Name: SERRALLES, EDNA Z
Address: 7253 SW 54 CT
City-St-Zip: MIAMI, FL 33143 US

Title: VP
Name: SERRALLES, EDNA F
Address: 7253 SW 54 CT
City-St-Zip: MIAMI, FL 33143 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: JUAN SERRALLES

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date