

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096583

FILED
Jan 04, 2011
Secretary of State

Entity Name: PLETHORA PRODUCTION INC.

Current Principal Place of Business:

758 NE 90 STREET
515
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

758 NE 90 STREET
515
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 27-4090465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSCHE, MATTHIAS V
758 NE 90 STREET
515
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

VAN ASSCHE, MATTHIAS T
758 NE 90 STREET
515
MIAMI, FL 33138 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: MATTHIAS VAN ASSCHE

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: ASSCHE, MATTHIAS T
Address: 758 NE 90 STREET #515
City-St-Zip: MIAMI, FL 33138 US

Title: S, D
Name: ASSCHE, MATTHIAS T
Address: 758 NE 90 STREET #515
City-St-Zip: MIAMI, FL 33138 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: MATTHIAS VAN ASSCHE

P, D

01/04/2011

Electronic Signature of Signing Officer or Director

Date