

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096583

Entity Name: PLETHORA PRODUCTION INC.

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

758 NE 90 STREET
515
MIAMI, FL 33138 US

New Principal Place of Business:

2285 SW 10 STREET
MIAMI, FL 33135 US

Current Mailing Address:

758 NE 90 STREET
515
MIAMI, FL 33138 US

New Mailing Address:

2285 SW 10 STREET
MIAMI, FL 33135 US

FEI Number: 27-4090465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VAN ASSCHE, MATTHIAS T
2285 SW 10 STREET
MIAMI, FL 33135 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:

Electronic Signature of Registered Agent

06/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: VAN ASSCHE, MATTHIAS T
Address: 2285 SW 10 STREET
City-St-Zip: MIAMI, FL 33135 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

Electronic Signature of Signing Officer or Director

MR

06/11/2012

Date