

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094964

Entity Name: PATES PLUS, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

11638 NE 2ND AVE.
MIAMI SHORES, FL 33161

New Principal Place of Business:

Current Mailing Address:

11638 NE 2ND AVE.
MIAMI SHORES, FL 33161

New Mailing Address:

FEI Number: 65-0719819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELLANDE, CUCKITA
11638 NE 2ND AVE.
MIAMI SHORES, FL 33161 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: BELLANDE, CUCKITA
Address: 11638 NE 2ND AVE.
City-St-Zip: MIAMI SHORES, FL 33161

Title: V
Name: OLIVIER, MAXIME
Address: 6025 TREMAYNE DR.
City-St-Zip: MOUNT DORA, FL 32757

Title: T
Name: OLIVIER, FRANTZ
Address: 7710 GRANADA BLVD.
City-St-Zip: MIRAMAR, FL 33023

Title: S
Name: OLIVIER CASSAGNOL, THERESA
Address: 4750 BRANDYWINE
City-St-Zip: BOCA RATON, FL 33487

Title: AS
Name: OLIVIER, FLORE
Address: 4401 CORTINA CIRCLE #336
City-St-Zip: FT. MYERS, FL 33916

Title: D
Name: OLIVIER JEAN-PIERRE, NANCY
Address: 9715 SPRINGFIELD BLVD.
City-St-Zip: QUEENS VILLAGE, NY 11429

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: CUCKITA K O BELLANDE

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date