

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000023230

Entity Name: PLUS ONE AND CO. INC.

FILED
May 16, 2012
Secretary of State

Current Principal Place of Business:

20240 NW 3RD CT.
MIAMI, FL 33169

New Principal Place of Business:

411 NE 2ND AVE
HALLANDALE, FL 33009

Current Mailing Address:

20240 NW 3RD CT.
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0904596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, WESSEL G
20240 NW 3RD CT.
MIAMI, FL 33169 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: VP
Name: PETERS, JUDITH A
Address: 20240 NW 3RD CT
City-St-Zip: MIAMI, FL 33169

Title: PCEO
Name: PETERS, WESSEL
Address: 20240 NW 3RD CT.
City-St-Zip: MIAMI, FL 33169

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: WESSEL PETERS

PCEO

05/16/2012

Electronic Signature of Signing Officer or Director

Date