

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000057275

**FILED**  
**Aug 31, 2007**  
**Secretary of State****Entity Name:** PLARU CORPORATION**Current Principal Place of Business:**585 EAST 13TH STREET  
HIALEAH, FL 33010**New Principal Place of Business:****Current Mailing Address:**585 EAST 13TH STREET  
HIALEAH, FL 33010**New Mailing Address:****FEI Number:** 20-0344745**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ALBA, RAUL  
585 EAST 13TH STREET  
HIALEAH, FL 33010 US**Name and Address of New Registered Agent:**MARTINEZ, LOURDES G  
585 EAST 13TH STREET  
HIALEAH, FL 33010 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: LOURDES G MARTINEZ

08/31/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ALBA, RAUL  
Address: 585 EAST 13TH STREET  
City-St-Zip: HIALEAH, FL 33010

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MARTINEZ, LOURDES G  
Address: 585 EAST 13TH STREET  
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOURDES G MARTINEZ

PD

08/31/2007

Electronic Signature of Signing Officer or Director

Date