

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29086

FILED
Apr 24, 2012
Secretary of State

Entity Name: PLAKA INCORPORATED

Current Principal Place of Business:

10600 NW 37 TERR
MIAMI, FL 33178 US

New Principal Place of Business:

10600 NW 37 TERR
MIAMI FL 33178
MIAMI, FL 33178 US

Current Mailing Address:

10600 NW 37 TERR
MIAMI, FL 33178 US

New Mailing Address:

10600 NW 37 TERR
MIAMI FL 33178
MIAMI, FL 33178 US

FEI Number: 65-0350553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, ENRIQUE POD
11137 NW 67TH STREET
MIAMI, FL 33178 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: POD
Name: ESCOBAR, ENRIQUE POD
Address: 11137 NW 67TH STREET
City-St-Zip: MIAMI, FL 33178

Title: SOD
Name: ESCOBAR, CLARA S SOD
Address: 11137 NW 67TH STREET
City-St-Zip: MIAMI, FL 33178

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: CLARA SUSANA ESCOBAR

SOD

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date