

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135225

FILED
May 16, 2007
Secretary of State

Entity Name: PROTECCION PLENITUD, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3584629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. DAVID PENA, P.A.
701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARON, RICHARD
501 NE 1ST AVENUE
SUITE 201
MIAMI, FL 33132 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: RICHARD BARON 05/16/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OQUENDO, JAIME H
Address: 701 BRICKELL AVENUE, STE 1650
City-St-Zip: MIAMI, FL 33131

Title: VPD () Delete
Name: OQUENDO, MARIO
Address: 701 BRICKELL AVENUE, STE 1650
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: TORO, CARLOS M
Address: 701 BRICKELL AVENUE, STE 1650
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: ANGEL, MARCO
Address: 701 BRICKELL AVENUE, STE 1650
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD BARON RA 05/16/2007

Electronic Signature of Signing Officer or Director Date