

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135225

FILED
May 27, 2008
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:

5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131

New Mailing Address:

C/O CELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE 700
COCONUT GROVE, FL 33133

FEI Number: 20-3584629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, RICHARD
501 NE 1ST AVENUE
SUITE 201
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE
SUITE 700
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEK, MANAGER

05/27/2008

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: PD (X) Change () Addition
Name: OQUENDO, JAIME H
Address: 5201 BLUE LAGOON DRIVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: VPD (X) Change () Addition
Name: OQUENDO, MARIO
Address: 5201 BLUE LAGOON DRIVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: TD (X) Change () Addition
Name: TORO, CARLOS M
Address: 5201 BLUE LAGOON DRIVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change () Addition
Name: ANGEL, MARCO
Address: 5201 BLUE LAGOON DRIVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

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: JAIME OQUENDO

PD

05/27/2008

Electronic Signature of Signing Officer or Director

Date