

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135225

FILED
Jun 23, 2009
Secretary of State

Entity Name: PROTECCION PLENITUD, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126

New Principal Place of Business:

20801 BISCAYNE BLVD.
410
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

20801 BISCAYNE BLVD.
SUITE 410
AVENTURA, FL 33180

FEI Number: 20-3584629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE
SUITE 700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

OQUENDO, JAIME
20801 BISCAYNE BLVD.
SUITE 410
AVENTURA, FL 33180 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: JAIME OQUENDO

06/23/2009

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: 5201 BLUE LAGOON DRIVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OQUENDO, JAIME H
Address: 20801 BISCAYNE BLVD. #410
City-St-Zip: AVENTURA, FL 33180

Title: VPD (X) Change () Addition
Name: OQUENDO, MARIO
Address: 20801 BISCAYNE BLVD. #410
City-St-Zip: AVENTURA, FL 33180

Title: TD (X) Change () Addition
Name: TORO, CARLOS M
Address: 20801 BISCAYNE BLVD. #410
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Change () Addition
Name: ANGEL, MARCO
Address: 20801 BISCAYNE BLVD. #410
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Change (X) Addition
Name: BOTERO, MONICA A
Address: 20801 BISCAYNE BLVD. #410
City-St-Zip: AVENTURA, FL 33180

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: MONICA A. BOTERO

MGR

06/23/2009

Electronic Signature of Signing Officer or Director

Date