

# 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