

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135225

FILED
Apr 29, 2011
Secretary of State

Entity Name: PROTECCION PLENITUD, INC.

Current Principal Place of Business:

20801 BISCAYNE BLVD.
410
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20801 BISCAYNE BLVD.
SUITE 410
AVENTURA, FL 33180

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:

OQUENDO, JAIME
20801 BISCAYNE BLVD.
SUITE 410
AVENTURA, FL 33180 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: PD
Name: OQUENDO, JAIME H
Address: 20801 BISCAYNE BLVD. #410
City-St-Zip: AVENTURA, FL 33180

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

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

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

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

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: MONICA BOTERO

MGR

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date