2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135225

Entity Name: PROTECCION PLENITUD, INC.

Current Principal Place of Business:

3399 NW 72ND AV, SUITE 107 MIAMI. FL 33122

Current Mailing Address:

3399 NW 72ND AV, SUITE107 MIAMI. FL 33122

FEI Number: 20-3584629 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OQUENDO, JAIME 3399 NW 72ND AV 107 MIAMI, FL 33122 US

....., . _ 00.__ 00

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

FILED Apr 15, 2013

Secretary of State

CC6323345284

Officer/Director Detail:

Title PD Title VPD

Name OQUENDO, JAIME H Name OQUENDO, MARIO

Address 20801 BISCAYNE BLVD. #410 Address 20801 BISCAYNE BLVD. #410

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title TD Title 5

Name TORO, CARLOS M Name ANGEL, MARCO

Address 20801 BISCAYNE BLVD. #410 Address 20801 BISCAYNE BLVD. #410

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title MGR

Name BOTERO, MONICA A

Address 20801 BISCAYNE BLVD. #410

City-State-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 H.

Electronic Signature of Signing Officer/Director Detail

MANAGER

04/15/2013