2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001527

Entity Name: PLENISH, INC.

Current Principal Place of Business:

114 ALEXANDER STREET SUITE A TAOS, NM 87571

Current Mailing Address:

PO BOX 2398

RANCHOS DE TAOS, NM 87557

FEI Number: 01-0762747 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOINIS, MARY I 750 SOUTH OCEAN BLVD APT #5 SOUTH BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2015

Secretary of State

CC0348534518

Officer/Director Detail:

Title

BOINIS, KRISTINA L Name

PO BOX 2398 Address

City-State-Zip: RANCHOS DE TAOS NM 87557

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.

Electronic Signature of Signing Officer/Director Detail