2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001527

Entity Name: PLENISH, INC.

Current Principal Place of Business:

114 ALEXANDER STREET SUITE A TAOS, NM 87571

FILED Apr 08, 2014 **Secretary of State** CC0315048371

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

Officer/Director Detail:

Title

Title **VPTD**

BOINIS, KRISTINA L Name

MARTIN, GREGORY S Name

PO BOX 2398 Address

PO BOX 2398 Address

RANCHOS DE TAOS NM 87557 City-State-Zip:

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.

SIGNATURE: KRISTINA L. BOINIS

PRESIDENT

04/08/2014