2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002327

Entity Name: PLARITY, INC.

Current Principal Place of Business:

3500 SOUTH DUPONT HIGHWAY DOVER, DE 19901

Current Mailing Address:

888 S DOUGLAS ROAD, #1107 CORAL GABLES, FL 33134

FEI Number: 47-2762260

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

MORCATE, ALEX 888 S DOUGLAS ROAD, #1107 CORAL GABLES, FL 33134 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:

 Officer/Director Detail :
 Title
 VCVP

THE		The	01
Name	MORCATE, ALEX	Name	COSSARD, XAVIER
Address	888 S DOUGLAS ROAD, #1107	Address	888 S DOUGLAS ROAD, #1107
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134

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: ALEX MORCATE

VP

01/24/2016 Date

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 24, 2016 Secretary of State CC9736947407

Certificate of Status Desired: No