2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 19, 2007 8:00 am
Secretary of State
04-19-2007 90415 029 ***150.00

DOCUMENT # P03000108243

1. Entity Name
PLANAS, WORTHY, GROUP, INC.

Principal Place of Business	Mailing Address
1990 NE 163RD STREET SUITE 205 NORTH MIAMI BEACH FL 33162	1990 NE 163RD STREET SUITE 205 NORTH MIAMI BEACH FL 33162

1st MOORE CR2E034 (10/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
161 MADEIRA AVENUE	161 MADEIRA AVENUE
Suite, Apt. #, etc.: 10	Suite, Apt. #, etc.: 10
City & State: CORAL GABLES, FLA	City & State: CORAL GABLES, FLA.
Zip: 33134 Country: MIAMI-DADE	Zip: 33134 Country: MIAMI-DADE

4. FEI Number 57-1194009 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

PLANAS, ALBERTO E
1990 NE 163RD STREET
SUITE 205
MIAMI FL 33162

7. Name and Address of New Registered Agent

Name: ALBERTO E. PLANAS, SR.
Street Address (P.O. Box Number is Not Acceptable): 161 MADEIRA AVENUE, SUITE 10
City: CORAL GABLES FL Zip Code: 33134

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Alberto E Planas MAR. 30, 2007
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee Will Be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P PLANAS, ALBERTO E SR. 1990 NE 163RD STREET, SUITE 205 MIAMI FL 33162	☒ Delete	P PLANAS, ALBERTO E. SR. 161 MADEIRA AVE. # 10 CORAL GABLES, FL. 33134	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S PLANAS, ALBERTO E JR. 1990 NE 163RD STREET, SUITE 205 MIAMI FL 33162	☒ Delete	S PLANAS, ALBERTO E. JR. 161 MADEIRA AVE. #10 CORAL GABLES, FL. 33134	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Alberto E Planas MAR. 30, 2007 (305) 567-0291
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #