

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057827

FILED
Apr 30, 2009
Secretary of State

Entity Name: LOVE PLANET EARTH INC.

Current Principal Place of Business:

6471 N.W. 190TH TERRACE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6471 N.W. 190TH TERRACE
MIAMI, FL 33015

New Mailing Address:

PO BOX 172412
HIALEAH, FL 33017

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHILING, ESTHER
6471 N.W. 190TH TERRACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHILING, ESTHER
Address: 6471 N.W. 190TH TERRACE
City-St-Zip: MIAMI, FL 33015

Title: DV () Delete
Name: CUELLAR, ELSA
Address: 12988 NORTH 61 STREET
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ESTHER SHILING

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date