2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000023392

Entity Name: PLANET PIT, INC.

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD SUITE 900 MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BOULEVARD SUITE 900 MIAMI, FL 33137 US

FEI Number: 46-4196774 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAFAEL J SANCHEZ-ABALLI PA 2525 PONCE DE LEON BLVD. STE 300 MIAMI, 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: AUTHORIZED SIGNATORY 04/04/2017

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2017

Secretary of State

CC2277723305

Officer/Director Detail:

Title **DIRECTOR**

ISLAND MANAGEMENT COMPANY Name

4700 BISCAYNE BOULEVARD Address

SUITE 900

MIAMI FL 33173 City-State-Zip:

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

SIGNATURE: AUTHORIZED SIGNATORY

04/04/2017

Date