2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000016024

Entity Name: PLANET GROUP MIAMI, CORP

Current Principal Place of Rusiness:

Current Principal Place of Business: 335 SOUTH BISCAYNE BLVD SUITE LPH01

MIAMI, FL 33131

Current Mailing Address:

335 SOUTH BISCAYNE BLVD SUITE LPH01 MIAMI, FL 33131 US

FEI Number: 46-4903730 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALICANDRI, CLAUDIO 335 SOUTH BISCAYNE BLVD SUITE LPH01 MIAMI, FL 33131 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

FILED Apr 27, 2018

Secretary of State

CC2553928955

Officer/Director Detail:

LPH01

Title P Title VP, D, S, T

Name ALICANDRI, CLAUDIO Name MASSIMILIANO MLEKUS

Address 335 SOUTH BISCAYNE BLVD SUITE Address 650 WEST AVE

2804

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33139

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: MASSIMILIANO MLEKUS

VP,D,S,T

04/27/2018