

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000000482

Entity Name: 1PLANETMEDIA, INC.

Current Principal Place of Business:

6750 NORTH ANDREWS AVENUE
SUITE 200
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1300 NORTH JOHNSON AVENUE
SUITE 108
EL CAJON, CA 92020 US

FEI Number: 46-3702225

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title DIRECTOR
Name SHAPIRO, MARKOS
Address 7065 WEST ANN ROAD, SUITE 130-
 165
City-State-Zip: LAS VEGAS NV 89130

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: MARKOS SHAPIRO

DIRECTOR

06/14/2019

Electronic Signature of Signing Officer/Director Detail

Date