

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82692

Entity Name: FOSTERPLANTS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

16225 SW 117 AVENUE
#22
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 562015
MIAMI, FL 332562015

New Mailing Address:

FEI Number: 65-0208030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, STEPHEN
15825 SW 87 AVE.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

FOSTER, STEPHEN A
15825 SW 87 AVE.
MIAMI, FL 33157 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: STEPHEN FOSTER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: FOSTER, STEPHEN
Address: 15825 SW 87 AVE.
City-St-Zip: MIAMI, FL

Title: TD
Name: FOSTER, STEPHEN
Address: 15825 SW 87 AVE.
City-St-Zip: MIAMI, FL

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: STEPHEN FOSTER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date