

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009499

FILED
May 27, 2009
Secretary of State

Entity Name: PLANETA FELIZ, INC.

Current Principal Place of Business:

1850 S OCEAN DRIVE
SUITE 906
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 260066
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-3665355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLONDET, AMAURY
1850 S OCEAN DRIVE
SUITE 906
HALLANDALE BEACH, FL 33009 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

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: BLONDET, AMAURY
Address: 1850 S OCEAN DRIVE, SUITE 906
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DIR () Delete
Name: COLLAZO, CRISTINA
Address: 1850 S OCEAN DRIVE, SUITE 906
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DIR () Delete
Name: BLONDET, JORGE
Address: 8319 NW 142 ST.
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMAURY BLONDET

DIR

05/27/2009

Electronic Signature of Signing Officer or Director

Date