

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009499

FILED
Apr 29, 2012
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:

323 NAVARRE AVE
APT 206
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 260066
MIAMI, FL 33126

New Mailing Address:

PO BOX 26006
MIAMI, FL 33126

FEI Number: 26-3665355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BLONDET, AMAURY
323 NAVARRE AVE
APT 206
CORAL GABLES, 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: BLONDET, AMAURY
Address: 323 NAVARRE AVE APT 206
City-St-Zip: CORAL GABLES, FL 33134

Title: DIR
Name: COLLAZO, CRISTINA
Address: 323 NAVARRE AVE APT 206
City-St-Zip: CORAL GABLES, FL 33134

Title: DIR
Name: TORO, MARIA
Address: 323 NAVARRE AVE APT 206
City-St-Zip: CORAL GABLES, FL 33134

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

SIGNATURE: AMAURY BLONDET

DIR

04/29/2012

Electronic Signature of Signing Officer or Director

Date