2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092969

Entity Name: C & M PLANET PRODUCTS, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

2813 EXECUTIVE PARK DR.
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2813 EXECUTIVE PARK DR.
WESTON, FL 33331

New Mailing Address:

FEI Number: 65-1044817 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MESA, JOSE MIGUEL
1560 SAWGRASS CORPORATE PKWY 4TH FLR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MESA, JOSE MIGUEL
Address: 141 NE 3RD AVE, # 406
City-St-Zip: MIAMI, FL 33132

Title: VP ( ) Delete
Name: MESA, CARLOS A
Address: 141 NE 3RD AVE, # 406
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: MESA JOSE MIGUEL PD 03/02/2009

Electronic Signature of Signing Officer or Director Date