

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092969

Entity Name: C & M PLANET PRODUCTS, INC.

FILED
Feb 11, 2011
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:

MESA, JOSE MIGUEL
2813 EXECUTIVE PARK DR.
WESTON, FL 33331 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: JOSE MIGUEL MESA

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MESA, JOSE MIGUEL
Address: 2813 EXECUTIVE PARK DR.
City-St-Zip: WESTON, FL 33331

Title: VP
Name: MESA, CARLOS A
Address: 2813 EXECUTIVE PARK DR.
City-St-Zip: WESTON, FL 33331

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: JOSE MIGUEL MESA

PD

02/11/2011

Electronic Signature of Signing Officer or Director

Date