

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000097947

Entity Name: PLANET BEACH CORP.

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4849 SW 75 AVE.  
MIAMI, FL 33155 US

**New Principal Place of Business:**

**Current Mailing Address:**

4849 SW 75 AVE.  
MIAMI, FL 33155 US

**New Mailing Address:**

FEI Number: 65-1048216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DRANOFF, MICHAEL  
6880 SW 98 STREET  
MIAMI, FL 33156 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DRANOFF, ADRIANA  
Address: 6880 S.W. 98 STREET  
City-St-Zip: MIAMI, FL 33156

Title: D  
Name: DRANOFF, MICHAEL D  
Address: 6880 S.W. 98 STREET  
City-St-Zip: MIAMI, FL 33156

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: MICHAEL D DRANOFF

D

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date