

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097947

Entity Name: PLANET BEACH CORP.

FILED
Jun 11, 2012
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:

DRANOFF, MICHAEL
4849 SW 75 AVE
MIAMI, FL 33155 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

06/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DRANOFF, ADRIANA
Address: 4849 SW 75 AVE
City-St-Zip: MIAMI, FL 33155 UN

Title: D
Name: DRANOFF, MICHAEL D
Address: 4849 SW 75 AVE
City-St-Zip: MIAMI, FL 33155 UN

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

06/11/2012

Electronic Signature of Signing Officer or Director

Date