2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Mar 05, 2007 8:00 am Secretary of State 03-05-2007 90062 019 ***150.00 **DOCUMENT # P00000099087** 1. Entity Name PLANET LATINO MARKET INTELLIGENCE, INC. 40023100 Principal Place of Business Mailing Address 8362 S.W. 110TH ST. 8362 S.W. 110TH ST. MIAMI, FL 33156 MIAMI, FL 33156 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 2020 NE 135 STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 02012007 CR2E034 (12/06) Chg-P Applied For City & State 4. FEI Number City & State NORTH MIAMI 65-1052350 Not Applicable Zip Country \$8.75 Additional U51 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SEGAL, HORACIO Street Address (P.O. Box Number is Not Acceptable) 8362 S.W. 110TH ST. MIAMI, FL 33156 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change Addition TITLE ☐ Delete TITLE SEGAL, HORACIO A PRESIDE NAME NAME 8362 S.W. 110TH ST. STREET ADDRESS STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

1305-940-0950