2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: `

Apr 09, 2008 08:00 Al Secretary of State DOCUMENT # P00000099087 PLANET LATINO MARKET INTELLIGENCE, INC. Principal Place of Business Mailing Address 8362 S.W. 110TH ST. 2020 NE 135 ST. MIAMI, FL 33156 MIAMI, FL 33181 02062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1052350 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEGAL, HORACIO DO NOT WRITE 8362 S.W. 110TH ST. MIAMI, FL 33156 IN THIS SPACE 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. -Bignature, 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 NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000886947 04/18/08-80078-021 150.00 OFFICERS AND DIRECTORS 10. TITLE SEGAL, HORACIO A PRESIDE NAME STREET ADDRESS 8362 S.W. 110TH ST. MIAMI, FL 33156 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-SI-ZIP TITLE NAME STREET ADORESS CITY-ST-7IP I hereby 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 supplemental 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 like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

FILED