

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099087

FILED
Feb 22, 2011
Secretary of State

Entity Name: PLANET LATINO MARKET INTELLIGENCE, INC.

Current Principal Place of Business:

8362 S.W. 110TH ST.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

2020 NE 135 ST.
806
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-1052350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, HORACIO
8362 S.W. 110TH ST.
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: PD
Name: SEGAL, HORACIO A PRESIDE
Address: 8362 S.W. 110TH ST.
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: HORACIO SEGAL

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date