

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046618

FILED
Apr 27, 2010
Secretary of State

Entity Name: PLANETARIUM HORSEMAN, INC.

Current Principal Place of Business:

9801 COLLINS PARK APT 10K
MIAMI BEACH, FL 33154

New Principal Place of Business:

Current Mailing Address:

782 NW LEJEUNE RD
STE 439
MIAMI, FL 33126

New Mailing Address:

7891 W FLAGLER STREET
STE 418
MIAMI, FL 33144

FEI Number: 65-1121469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, FELIX D
782 NW LE JEUNE ROAD, STE 439
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CRUZ, FELIX D
7891 W FLAGLER STREET
STE 418
MIAMI, FL 33144 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: FELIX D. CRUZ

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ DE LA RIVA, SANTIAGO PD
Address: 9901 COLLINS AVE APT 10K
City-St-Zip: MIAMI, FL 33154

Title: SD
Name: CRUZ, FELIX D S
Address: 789 W FLAGLER STREET STE 418
City-St-Zip: MIAMI, FL 33144 US

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: FELIX D CRUZ

SD

04/27/2010

Electronic Signature of Signing Officer or Director

Date