

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046618

FILED
Apr 29, 2011
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:

7891 W FLAGLER STREET
STE 418
MIAMI, FL 33144

New Mailing Address:

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
7891 W FLAGLER STREET
STE 418
MIAMI, FL 33144 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: 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: 7891 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

VP

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date