2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 13, 2008 08:00 AN DOCUMENT # P01000058227 1. Entity Name **Secretary of State** PLANET ART, INC. Principal Place of Business Mailing Aridress 20436 SOUTHWEST 326 STREET 20436 SOUTHWEST 326 STREET MIAMI FL 33030 MIAMI FL 33030 2. Principal Piace of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 04-3614592 Not Applicable Zin Country Ζ:p **Country** \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SWIFT, VIVIAN 20436 SW 326 ST. Street Address (P.O. Box Number is Not Acceptable) MAIMI FL 33030 Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed leaner of pagistried rigert and ties if applicable (NOTE: Registerod Agerd emphature required which remembing) FILE NOW!!! FEE!IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Derete TITLE Change Addition NAME SWIFT, VIVIAN U00000857009 NAME STREET ADDRESS 20436 SW 326 ST STREET ADDRESS 03/28/08-80033-024 150.00 MIAMI FL 33030 CITY-ST-ZIP CITY-ST-ZIP TITLE De ele TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CHY-ST-ZIP TITLE Derete ITTLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP City-ST-7/P HITLE ☐ Dalete TITLE ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS OffY-ST-ZIE CITY-ST-ZIP ШŒ Delete TITLE ☐ Change Addition MAME 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 Section 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 eath; 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.

OR DIRECTOR

FILED

Day: nie Phone #