SIGNATURE:

Mar 04, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # P04000010312** 03-04-2005 90094 040 ***150 00 1. Entity Name PLANET JM & K CORPORATION Principal Place of Business Mailing Address 50022561 10661 N. KENDALL DRIVE 3529 S.W. 112 PLACE MIAMI, FL 33165 SUITE 231 MIAMI, FL 33176-1550 2. Principal Place of Business 3. Mailing Address 3529 SW112PC Suite. Apt. #. etc. Suite, Apt. #, etc. 01072005 CR2E034 (10/03) City & State City & State Applied For (AM) Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 31-65 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAZZA-MARTINEZ, TANIA A MS. ress (P.O. Box Number 780 NW 42 AVE **SUITE 420** MIAMI, FL 33126 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 the obligations at registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P.S TITLE Delete TITLE Change ☐ Addition MEDINA, JAVIER E MR. NAME NAME 780 NW 42 AV. SUITE 420 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33126 TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME MEDINA, NORA E MS. NAME 780 NW 42 AV. SUITE 420 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-7IP TITLE ___ _ Delete ☐ Addition Change MEDINA. EKATERINA NAME NAME STREET ADDRESS 780 NW 42 AV. SUITE 420 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information sopplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 of 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.

FILED

Daytime Phone #