

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014761

FILED
Feb 27, 2011
Secretary of State

Entity Name: FLEX PLANET TECHNOLOGIES CORPORATION

Current Principal Place of Business:

8620 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8620 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0670871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, ERNESTO
7220 NW 114 AVENUE APT 102
MIAMI, FL 33178 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: DPT
Name: HERRERA, ERNESTO
Address: 7220 NW 114 AVENUE APT 102
City-St-Zip: MIAMI, FL 33178

Title: DVS
Name: ROJAS, ELENA
Address: 7220 NW 114 AVENUE APT 102
City-St-Zip: MIAMI, FL 33178

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: ERNESTO HERRERA

PRES

02/27/2011

Electronic Signature of Signing Officer or Director

Date