

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108171

Entity Name: PLANET FREIGHT SERVICES, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

1744 N.W. 82ND AVE.
MIAMI, FL 33126

New Principal Place of Business:

1805 NW 79TH AV
DORAL, FL 33126

Current Mailing Address:

1744 N.W. 82ND AVE.
MIAMI, FL 33126

New Mailing Address:

1805 NW 79TH AV
DORAL, FL 33126

FEI Number: 20-1392927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, MARCO A
1744 NW 82ND AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

OLIVEIRA, MARCO A
1805 NW 79TH AV
DORAL, FL 33126 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: MAO

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVEIRA, MARCO A
Address: 1805 NW 79TH AV
City-St-Zip: DORAL, FL 33126

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: MAO

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date