2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 17, 2008
Secretary of State

DOCUMENT# P04000141860

Entity Name: PLANET POWERSPORTS CORP.

Current Principal Place of Business:

10800 NW 97 STREET
101
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10800 NW 97 STREET
101
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 20-1747193 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JORGE H. RAMOS, P.A.
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FLORIDA, FL 33134 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: P, S ( ) Delete
Name: DOMENECH, LOU
Address: 10921 SW 47 TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change ( ) Addition
Name: DOMENECH, LUIS
Address: 10921 SW 47 TERRACE
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS DOMENECH P, S 03/17/2008
Electronic Signature of Signing Officer or Director Date