

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141860

FILED
Jan 10, 2012
Secretary of State

Entity Name: PLANET POWERSPORTS CORP.

Current Principal Place of Business:

10800 NW 97 STREET
101
MIAMI, FL 33178 US

New Principal Place of Business:

6320 NW 97 AVENUE
MEDLEY, FL 33178 US

Current Mailing Address:

10800 NW 97 STREET
101
MIAMI, FL 33178 US

New Mailing Address:

6320 NW 97 AVENUE
MEDLEY, FL 33178 US

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
Name: DOMENECH, LUIS
Address: 6320 NW 97 AVENUE
City-St-Zip: MEDLEY, 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: LUIS DOMENECH

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date