

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065803

Entity Name: PLANET AUDIO VISUAL, INC.

FILED  
Apr 25, 2011  
Secretary of State

**Current Principal Place of Business:**

1253 SABAL TRAIL  
WESTON, FL 33327

**New Principal Place of Business:**

4024 CROSSBILL LN  
WESTON, FL 33331

**Current Mailing Address:**

1253 SABAL TRAIL  
WESTON, FL 33327

**New Mailing Address:**

4024 CROSSBILL LN  
WESTON, FL 33331

FEI Number: 20-2810844

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROJAS, LIFRANCIS  
1253 SABAL TRAIL  
WESTON, FL 33327 US

**Name and Address of New Registered Agent:**

ROJAS, LIFRANCIS  
4024 CROSSBILL LN  
WESTON, FL 33331 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/25/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ROJAS, LIFRANCIS  
Address: 4024 CROSSBILL LN  
City-St-Zip: WESTON, FL 33331

Title: VP  
Name: ROJAS, JOSE T  
Address: 4024 CROSSBILL LN  
City-St-Zip: WESTON, FL 33331

Title: T  
Name: GARCIA, FERNANDO  
Address: 4024 CROSSBILL LN  
City-St-Zip: WESTON, FL 33331

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: LIFRANCIS ROJAS

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

04/25/2011

\_\_\_\_\_  
Date