

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065803

Entity Name: PLANET AUDIO VISUAL, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

4024 CROSSBILL LN
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4024 CROSSBILL LN
WESTON, FL 33331

New Mailing Address:

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
4024 CROSSBILL LN
WESTON, FL 33331 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
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

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date