

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152194

FILED
Feb 14, 2011
Secretary of State

Entity Name: PLANET DISTRIBUTORS CORP.

Current Principal Place of Business:

671 W. 18TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

671 W. 18TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 68-0624304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAYA, OMAR
11405 NW 62ND TERRACE
APT 235
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CHAYA, OMAR
11315 NW 78TH STREET
DORAL, FL 33178 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

02/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CHAYA, OMAR
Address: 11315 NW 78TH STREET
City-St-Zip: DORAL, 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: OMAR CHAYA

Electronic Signature of Signing Officer or Director

SR.

02/14/2011

Date