

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124456

Entity Name: PLANE ADVICE, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1800 CLEVELAND ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1800 CLEVELAND ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-5624198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEUSCHEL, HERB E
BERKOVITS & CO. LLP
8211 W. BROWARD BLVD., SUITE 340
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RANDOLPH, ALAN G
1800 CLEVELAND ROAD
MIAMI BEACH, FL 33141 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: ALAN G. RANDOLPH

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RANDOLPH, ALAN G
Address: 1800 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: RODRIGUEZ, STEVEN J
Address: 1539 MERIDIAN AVENUE APT. 10
City-St-Zip: MIAMI BEACH, FL 33139

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: ALAN G. RANDOLPH

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date