

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000000736

Entity Name: PLANET KITCHEN CORP

FILED
Jun 13, 2008
Secretary of State

Current Principal Place of Business:

1770 W 40 STREET STE #10
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1770 W 40 STREET STE #10
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-8187519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, DIONISIO R
1770 W 40 STREET STE #10
HIALEAH, FL 33012 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: PS () Delete
Name: DE LA TORRE, DIONISIO R
Address: 1770 W 40 STREET STE #10
City-St-Zip: HIALEAH, FL 33012

Title: V (X) Delete
Name: DE LA TORRE, RUBEN
Address: 1770 W 40 STREET STE #10
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIONISIO DELA TORRE

PD

06/13/2008

Electronic Signature of Signing Officer or Director

Date