

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096689

Entity Name: PLANET BLUE, CORP.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

1750 B BAYSHORE DR
#4608
MIAMI, FL 33132

New Principal Place of Business:

2501 BRICKELL AVE
203
MIAMI, FL 33129

Current Mailing Address:

1750 B BAYSHORE DR
#4608
MIAMI, FL 33132

New Mailing Address:

2501 BRICKELL AVE
203
MIAMI, FL 33129

FEI Number: 26-0805862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, NICOLAS
1750 N BAYSORE DR
#4608
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

HERNANDEZ, NICOLAS
2501 BRICKELL AVE
203
MIAMI, FL 33129 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: NICOLAS HERNANDEZ

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, NICOLAS
Address: 2501 BRICKELL AVE SUITE 203
City-St-Zip: MIAMI, FL 33129

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: NICOLAS HERNANDEZ

P

01/15/2010

Electronic Signature of Signing Officer or Director

Date