

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022816

Entity Name: PLANERGIE GROUP, INC.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

250 CATALONIA AVE., STE. 605
CORAL GABLES, FL 33134

New Principal Place of Business:

7650 NW 50TH STREET
MIAMI, FL 33166

Current Mailing Address:

250 CATALONIA AVE., STE. 605
CORAL GABLES, FL 33134

New Mailing Address:

7650 NW 50TH STREET
MIAMI, FL 33166

FEI Number: 26-2106025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GENLAW REGISTERED AGENTS, INC.
9400 SOUTH DADELAND BLVD.
SUITE 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GOODMAN, DANIELLE
7650 NW 50TH STREET
MIAMI, FL 33166 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: DANIELLE GOODMAN

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GOODMAN, DANIELLE
Address: 7650 NW 50TH STREET
City-St-Zip: MIAMI,, FL 33166

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: DANIELLE GOODMAN

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03/07/2012

Electronic Signature of Signing Officer or Director

Date