2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036203

36401 SOUTHWEST 214TH AVE

HOMESTEAD, FL 33034

Address:

City-St-Zip:

Entity Name: PLANTS NET, CORP.

FILED Feb 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 36401 SOUTHWEST 214TH AVE HOMESTEAD, FL 33034 **Current Mailing Address: New Mailing Address:** PO BOX 343564 HOMESTEAD, FL 33034 FEI Number: 22-3978389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MIGUEL, MAXIMO Name: Name: 36401 SOUTHWEST 214TH AVE Address: Address: City-St-Zip: HOMESTEAD, FL 33034 City-St-Zip: () Delete Title: DVS Title: () Change () Addition Name: MIGUEL, NAZHLY 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: MAXIMO MIGUEL DP 02/23/2009