

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046563

Entity Name: POWER PLANET CORP.

FILED
Mar 08, 2009
Secretary of State

Current Principal Place of Business:

6334 NW 99 AVE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

16258 SW 93 ST
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-2613173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, FRANCISCO R SR.
16258 SW 93 ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

HURTADO, FRANCISCO R
16258 SW 93 ST
MIAMI, FL 33196 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: FRANCISCO HURTADO

03/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HURTADO, FRANCISCO R SR
Address: 16258 SW 93 ST
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: ESCALONA, FRANCISCO SR
Address: 6334 NW 99 AV
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HURTADO CRESPO, FRANCISCO R SR
Address: 16258 SW 93 ST
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: HURTADO ROMERO, FRANCISCO A
Address: AV LARA BARQUISIMETO/ VENEZUELA
City-St-Zip: BARQUISIMETO, LA 33178

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: FRANCISCO HURTADO

P

03/08/2009

Electronic Signature of Signing Officer or Director

Date