

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000046563

Entity Name: POWER PLANET CORP.

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

6334 NW 99 AVE
DORAL, FL 33178

New Principal Place of Business:

5055 NW 74 AV
SUITE 9
MIAMI, FL 33166

Current Mailing Address:

16258 SW 93 ST
MIAMI, FL 33196

New Mailing Address:

5055 NW 74 AV
SUITE 9
MIAMI, FL 33166

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
16258 SW 93 ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

DEIBIS, GILBERT
28716 WAHOO DRIVE
BONITA SPRING, FL 34135 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: GILBERT DEIBIS

04/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HURTADO ROMERO, FRANCISCO A
Address: 5055 NW 74 AV SUITE 9
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: HURTADO, FERNANDO
Address: 5055 NW 74 AV SUITE 9
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: FRANCISCO ARMANDO HURTADO ROMERO

P

04/06/2010

Electronic Signature of Signing Officer or Director

Date