

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046563

Entity Name: POWER PLANET CORP.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

5055 NW 74 AV
SUITE 9
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5055 NW 74 AV
SUITE 9
MIAMI, FL 33166

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:

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

Name and Address of New Registered Agent:

ALAEZ, LUIS
627 SW 1 CT
HALLANDELE, FL 33009 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: LUIS ALAEZ

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HURTADO, FERNANDO
Address: 6550 METROWEST BLVD UNIT 217
City-St-Zip: ORLANDO, FL 32835

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: FERNANDO HURTADO

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date