

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057827

FILED
Mar 21, 2011
Secretary of State

Entity Name: LOVE PLANET EARTH INC.

Current Principal Place of Business:

6471 N.W. 190TH TERRACE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

PO BOX 172412
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 26-2812693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHILING, ESTHER
6471 N.W. 190TH TERRACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: SHILING, ESTHER
Address: 6471 N.W. 190TH TERRACE
City-St-Zip: MIAMI, FL 33015

Title: DV
Name: CUELLAR, ELSA
Address: 12988 NORTH 61 STREET
City-St-Zip: WEST PALM BEACH, FL 33412

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: ESTHER SHILING

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date