

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106803

Entity Name: PLANETTOON, CORP.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE,
#320
MIAMI LAKES, FL 33014

New Principal Place of Business:

20381 NE 30TH AVE
#106
AVENTURA, FL 33180

Current Mailing Address:

6625 MIAMI LAKES DRIVE,
#320
MIAMI LAKES, FL 33014

New Mailing Address:

20381 NE 30TH AVE
#106
AVENTURA, FL 33180

FEI Number: 26-3842271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBOZA, ODELYN G
6625 MIAMI LAKES DRIVE,
#320
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RIVAS, DIANA P
20381 NE 30TH AVE
#106
AVENTURA, FL 33180 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: DIANA P RIVAS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVAS, DIANA P
Address: 20381 NE 30TH AVE STE # 106
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: BARBOZA, ODELYN G
Address: 20381 NE 30TH AVE STE # 106
City-St-Zip: AVENTURA, FL 33180

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: DIANA P RIVAS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date