

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002785

FILED
Apr 20, 2010
Secretary of State

Entity Name: PLANET TECH SOLUTIONS INC.

Current Principal Place of Business:

6365 S.W. 8TH. STREET
SUITE 9
MIAMI, FL 33144

New Principal Place of Business:

7705 NW 29TH ST
SUITE 109
MIAMI, FL 33122

Current Mailing Address:

6365 S.W. 8TH. STREET
SUITE 9
MIAMI, FL 33144

New Mailing Address:

7705 NW 29TH ST
SUITE 109
MIAMI, FL 33122

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ROSA E
16132 NW 14 COURT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

PRIETO, ALEJANDRO
7705 NW 29TH ST
#109
MIAMI, FL 33122 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: ALEJANDRO PRIETO

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PRIETO, ALFONSO
Address: 7705 NW 29TH ST #109
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: PRIETO, ALEJANDRO J
Address: 7705 NW 29TH ST #109
City-St-Zip: MIAMI, FL 33144

Title: TS
Name: BHAKTA, NAVIN
Address: 21 SE 1 AVE 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: ALFONSO PRIETO

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date