

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002785

FILED
Mar 06, 2011
Secretary of State

Entity Name: PLANET TECH SOLUTIONS INC.

Current Principal Place of Business:

7705 NW 29TH ST
SUITE 109
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7705 NW 29TH ST
SUITE 109
MIAMI, FL 33122

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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03/06/2011

Electronic Signature of Signing Officer or Director

Date