

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050261

Entity Name: PLANIT B, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

4033 SOUTHWEST 6TH STREET
MIAMI, FL 333142020 US

New Principal Place of Business:

4033 SW 6TH STREET
MIAMI, FL 33134 US

Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

New Mailing Address:

4033 SW 6TH STREET
MIAMI, FL 33134 US

FEI Number: 27-0354560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, BRIAN M
4033 SOUTHWEST 6TH STREET
MIAMI, FL 333142020 US

Name and Address of New Registered Agent:

WOLFE, BRIAN M
4033 SW 6TH STREET
MIAMI, FL 33134 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: BRIAN M. WOLFE

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WOLFE, BRIAN M
Address: 4033 SW 6TH STREET
City-St-Zip: MIAMI, FL 33134 US

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: BRIAN M. WOLFE

CEO

04/19/2012

Electronic Signature of Signing Officer or Director

Date