

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008726

FILED
Apr 10, 2011
Secretary of State

Entity Name: AGENCE PLANETE PROMOTIONS CORP

Current Principal Place of Business:

5620 LA QUINTA CT
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5620 LA QUINTA CT
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 27-1751511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUPONT, MICHEL
5620 LA QUINTA CT
LAKE WORTH, FL 33463 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: P
Name: AUPONT, MICHEL
Address: 5620 LA QUINTA CT
City-St-Zip: LAKE WORTH, FL 33463

Title: VP
Name: AUPONT, GIANNI MICHEL
Address: 5620 LAQUINTA COURT
City-St-Zip: LAKE WORTH, FL 33463

Title: SC
Name: AUPONT, DONNA
Address: 5620 LAQUINTA COURT
City-St-Zip: LAKE WORTH, FL 33463

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: AUPONT MICHEL

P

04/10/2011

Electronic Signature of Signing Officer or Director

Date