

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033242

Entity Name: PLANET ASSIST, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 403
MIAMI LAKES, FL 33014

New Principal Place of Business:

2250 NW 136 AVE
SUITE 100
PEMBROKE PINES, FL 33028

Current Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 403
MIAMI LAKES, FL 33014

New Mailing Address:

2250 NW 136 AVE
SUITE 100
PEMBROKE PINES, FL 33028

FEI Number: 80-0586219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADWAR, RENEE ESQ.
848 BRICKELL AVE
SUITE 830
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHRADER, STEFANIE
149 NE 89TH STREET
MIAMI, FL 33138 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: STEFANIE SCHRADER

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PONCE, JUAN FERNANDO
Address: 2250 NW 136 AVE SUITE 100
City-St-Zip: PEMBROKE PINES, FL 33028 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: JUAN FERNANDO PONCE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date