

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074909

Entity Name: PLANETALUZ, INC.

FILED
Sep 11, 2011
Secretary of State

Current Principal Place of Business:

9180 FOUNTAINEBLEAU BLVD., #502
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9180 FOUNTAINEBLEAU BLVD., #502
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-3452616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, NORBERTO
7990 S.W. 117 AVENUE
201
MIAMI, FL 33183 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: PTD
Name: JIMENEZ, NORBERTO
Address: 9180 FOUNTAINEBLEAU BLVD., #502
City-St-Zip: MIAMI, FL 33172

Title: VPSD
Name: MENENDEZ, PAVEL
Address: 9180 FOUNTAINEBLEAU BLVD., #502
City-St-Zip: MIAMI, FL 33172

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: NORBERTO JIMENEZ

PTD

09/11/2011

Electronic Signature of Signing Officer or Director

Date