

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000074909

Entity Name: PLANETALUZ, INC.

**FILED**  
**Apr 17, 2012**  
**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 ( )

**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

04/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date