

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078470

FILED
Feb 17, 2011
Secretary of State

Entity Name: PLANET TRADING GROUP CORP.

Current Principal Place of Business:

14365 SW 120TH STREET SUITE 102
MIAMI, FL 33186

New Principal Place of Business:

1607 PONCE DE LEON BLVD
101
MIAMI, FL 33134

Current Mailing Address:

14365 SW 120TH STREET SUITE 102
MIAMI, FL 33186

New Mailing Address:

1607 PONCE DE LEON BLVD
101
MIAMI, FL 33134

FEI Number: 27-3553867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALLESTEROS, JUAN C
14365 SW 120TH STREET SUITE 102
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BALLESTEROS, ANTONIO J
1607 PONCE DE LEON BLVD
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: ANTONIO J BALLESTEROS

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BALLESTEROS, JUAN C
Address: 14365 SW 120TH STREET SUITE 102
City-St-Zip: MIAMI, FL 33186

Title: P
Name: BALLESTEROS, ANTONIO J
Address: 2878 NE 2ND DRIVE
City-St-Zip: HOMESTEAD, FL 33033

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: ANTONIO J BALLESTEROS

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date