

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093842

Entity Name: PLANCHART GROUP, CO.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

7535 N.W. 114 CT.
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

7535 N.W. 114 CT.
DORAL, FL 33178

New Mailing Address:

FEI Number: 80-0662080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANCHART, JENNIFER
7535 N.W. 114 CT.
DORAL, FL 33178 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: PLANCHART, JOEL
Address: 7535 NW 114 CT
City-St-Zip: DORAL, FL 33178

Title: VPD
Name: GONZALEZ, MARIA I
Address: 7535 NW 114 CT
City-St-Zip: DORAL, FL 33178

Title: SD
Name: PLANCHART, JENNIFER
Address: 7535 NW 114 CT
City-St-Zip: DORAL, FL 33178

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: JENNIFER PLANCHART

SD

05/01/2012

Electronic Signature of Signing Officer or Director

Date