

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000007343

Entity Name: PLANTASTIC2, INC.

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3001 SW 3RD AVE  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

3001 SW 3RD AVE  
MIAMI, FL 33129

**New Mailing Address:**

FEI Number: 27-4639573

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARKO, DAVID E  
3001 SW 3RD AVE  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

BILLANTE, RACHEL  
3383 DOVECOTE MEADOW LANE  
DAVIE, FL 33328 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: RACHEL BILLANTE

04/18/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BILLANTE, RACHEL  
Address: 3383 DOVECOTE MEADOW LANE  
City-St-Zip: DAVIE, FL 33328

Title: VP  
Name: DE LA O, ROSA  
Address: 37 BAY HEIGHTS DRIVE  
City-St-Zip: MIAMI, FL 33133

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: RACHEL BILLANTE

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date