

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009746

FILED
Mar 22, 2012
Secretary of State

Entity Name: PLANET ENTERPRISES 1,INC.

Current Principal Place of Business:

3000 NE 48 STREET
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

5436 NE 21 TERRACE
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

3000 NE 48 STREET
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

5403 SALOMA AVE.
SHERMAN OAKS, CA 91411 US

FEI Number: 27-4759548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, BARBARA R
3000 NE 48 STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

STEIN, BARBARA R
5436 NE 21 TERRACE
FORT LAUDERDALE, FL 33308 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:

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: STEIN, DAVID J
Address: 13029-A VICTORY BLVD. #223
City-St-Zip: N. HOLLYWOOD, CA 91606 US

Title: DIR
Name: STEIN, BARBARA R
Address: 5436 NE 21 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DAVID STEIN

DIR

03/22/2012

Electronic Signature of Signing Officer or Director

Date