

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070565

Entity Name: MIDORI PLANET INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

2221 CHATHAM PLACE DRIVE
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

2221 CHATHAM PLACE DRIVE
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 45-2952668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIZEU, NILSON V JR
2221 CHATHAM PLACE DRIVE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

DR TAX, CO.
5619 INTERNATIONAL DR
ORLANDO, FL 32819 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: JOSE JARDIM JUNIOR

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIZEU, NILSON V JR
Address: 2221 CHATHAM PLACE DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: P
Name: MARTINS, WELITONEY A
Address: 2221 CHATHAM PLACE DR
City-St-Zip: ORLANDO, FL 32837

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: NILSON DIZEU

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date