

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093725

FILED
Mar 29, 2012
Secretary of State

Entity Name: PLANETCARE, CORP

Current Principal Place of Business:

3925 NW 25 ST SUITE 2
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3925 NW 25 ST SUITE 2
MIAMI, FL 33142

New Mailing Address:

FEI Number: 36-4713164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORILLO, ROBERTO
3925 NW 25TH ST
MIAMI, FL 33142 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: P
Name: MORILLO, ROBERTO
Address: 3925 NW 25 ST SUITE 2
City-St-Zip: MIAMI, FL 33142

Title: D
Name: HULKA, FILIP
Address: 3925 NW 25 ST SUITE 2
City-St-Zip: MIAMI, FL 33142

Title: D
Name: VACHA, MARIAN
Address: 3925 NW 25 ST SUITE 2
City-St-Zip: MIAMI, FL 33142

Title: D
Name: MALOTA, ONDREJ
Address: 3925 NW 25 ST SUITE 2
City-St-Zip: MIAMI, FL 33142

Title: D
Name: KRAL, BOHOMIL
Address: 3925 NW 25 ST SUITE 2
City-St-Zip: MIAMI, FL 33142

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: ROBERTO MORILLO

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date