

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 27, 2002 8:00 am
Secretary of State

05-27-2002 90403 020 ***150.00

DOCUMENT # P94000055612

1. Entity Name

PLANETA PUBLISHING CORP.

Principal Place of Business

939 CRANDON BOULEVARD
 KEY BISCAYNE FL 33149
 US

Mailing Address

939 CRANDON BOULEVARD
 KEY BISCAYNE FL 33149
 US

2. Principal Place of Business

2057 NW 87 AVENUE

Suite, Apt. #, etc.

3. Mailing Address

2057 NW 87 AVENUE

Suite, Apt. #, etc.

City & State

MIAMI FL

City & State

MIAMI FL

Zip

33172

Country

U.S.

Zip

33172

Country

U.S.

4. FEI Number

65-0509191

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

DIEZ-CANEDO, FELIPE
 939 CRANDON BLVD
 KEY BISCAYNE FL 33149

7. Name and Address of New Registered Agent

Name ELISARDO PEREZ

Street Address (P.O. Box Number is Not Acceptable)

2057 NW 87 AVENUE

City MIAMI

FL

Zip Code

33172

8. 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

Signature typed or printed name of registered agent and title if applicable.

Elisardo Perez

6/20/2002

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	P	☒ Delete
NAME	DIEZ-CANEDO RUIZ, FELIPE	
STREET ADDRESS	939 CRANDON BOULEVARD	
CITY-ST-ZIP	KEY BISCAYNE FL 33149	
TITLE	V	☐ Delete
NAME	ROCA, EUGENIO	
STREET ADDRESS	939 CRANDON BLVD	
CITY-ST-ZIP	KEY BISCAYNE FL 32149	
TITLE	V	☐ Delete
NAME	NORMAN, MARLA	
STREET ADDRESS	1 ALHAMBRA CIRCLE #603	
CITY-ST-ZIP	CORAL SPRINGS FL 33134	
TITLE	V	☐ Delete
NAME	MATOSSES, DAVID	
STREET ADDRESS	2655 COLLINS AVENUE, #509	
CITY-ST-ZIP	MIAMI BEACH, FL 33140	
TITLE	M	☐ Delete
NAME	PEREZ ELISARDO	
STREET ADDRESS	2057 NW 87 AVENUE	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE	V	☐ Delete
NAME	Matosess David	
STREET ADDRESS	2057 NW 87 Ave	
CITY-ST-ZIP	MIAMI, FL. 33172	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	☒ Change ☐ Addition
NAME	Roca Eugenio	
STREET ADDRESS	2057 NW 87 Ave	
CITY-ST-ZIP	Miami, FL. 33172	
TITLE	V	☒ Change ☐ Addition
NAME	Marla Norman	
STREET ADDRESS	2057 NW 87 Ave	
CITY-ST-ZIP	Miami, FL. 33172	
TITLE		☐ Change ☒ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☒ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elisardo Perez 6/20/2002 (305) 470-0016 X201

Date

Daytime Phone

CR2E034 (9/01)