

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055612

FILED
May 05, 2006
Secretary of State

Entity Name: PLANETA PUBLISHING CORP.

Current Principal Place of Business:

2057 NW 87 AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2057 NW 87 AVENUE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0509191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATOSSES, DAVID
2057 NW 87 AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ROCA, EUGENIO
2057 NW 87 AVENUE
MIAMI, FL 33172 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: EUGENIO ROCA

05/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ROCA, EUGENIO
Address: 2057 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: NORMAN, MARLA
Address: 2057 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: P (X) Delete
Name: MATOSSES, DAVID
Address: 2057 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCA, EUGENIO
Address: 2057 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EUGENIO ROCA

P

05/05/2006

Electronic Signature of Signing Officer or Director

Date