

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000006586

**FILED**  
**Aug 18, 2009**  
**Secretary of State****Entity Name:** PLANET VISIONS, INC.**Current Principal Place of Business:**200 LESLIE DR., #1011  
HALLANDALE, FL 33009 US**New Principal Place of Business:**200 LESLIE DR.  
# 1011  
HALLANDALE, FL 33009 US**Current Mailing Address:**200 LESLIE DR., #1011  
HALLANDALE, FL 33009 US**New Mailing Address:**200 LESLIE DR.  
# 1011  
HALLANDALE, FL 33009 US**FEI Number:** 59-3421418**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DOLCIMASCOLO, KYM R  
200 LESLIE DR., #1011  
HALLANDALE, FL 33009 US**Name and Address of New Registered Agent:**DOLCIMASCOLO, KIM R  
200 LESLIE DR.  
# 1011  
HALLANDALE, FL 33009 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:** KIM R DOLCIMASCOLO

08/18/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PTS ( ) Delete  
**Name:** DOLCIMASCOLO, KYM R  
**Address:** 200 LESLIE DR., #1011  
**City-St-Zip:** HALLANDALE, FL 33009 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTS (X) Change ( ) Addition  
**Name:** DOLCIMASCOLO, KIM R  
**Address:** 200 LESLIE DR., #1011  
**City-St-Zip:** HALLANDALE, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify 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:** KIM R DOLCIMASCOLO

PRES

08/18/2009

Electronic Signature of Signing Officer or Director

Date