

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092194

Entity Name: PLANET OFF-ROAD, INC.

FILED
Feb 12, 2010
Secretary of State

Current Principal Place of Business:

8811 SW 129 TERR
MIAMI, FL 33176

New Principal Place of Business:

8811 SW 129 TERR
MIAMI, FL 33176 US

Current Mailing Address:

8811 SW 129 TERR
MIAMI, FL 33176

New Mailing Address:

8811 SW 129 TERR
MIAMI, FL 33176 US

FEI Number: 65-0789693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, LUIS A
8811 SW 129 TERR
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FUENTES, LUIS A
Address: 8811 SW 129 TERR
City-St-Zip: MIAMI, FL 33176 US

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: LUIS FUENTES

P

02/12/2010

Electronic Signature of Signing Officer or Director

Date