

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085360

FILED
Jan 28, 2012
Secretary of State

Entity Name: PLANET CORPORATE EVENTS INC.

Current Principal Place of Business:

156 GIRALDA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

156 GIRALDA AVENUE
CORAL GABLES, FL 33134 UN

Current Mailing Address:

156 GIRALDA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0897033 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BACA, ROSARIO
156 GIRALDA AVENUE
CORAL GABLES, FL 33134 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: PD
Name: HIDALGO, JOSE A
Address: 156 GIRALDA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: ROSARIO BACA-HIDALGO

VP

01/28/2012

Electronic Signature of Signing Officer or Director

Date