

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09453

Entity Name: PLANINVEST, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE
SUITE 1011
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVE
SUITE 1011
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0311014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29 AVE.
SUITE 100
AVENTURA, FL 33180 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: PSD
Name: JACQUES CLAUDIO STIVELMAN
Address: 1750 NE 197TH TERRACE
City-St-Zip: MIAMI, FL 33179

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: JACQUES CLAUDIO STIVELMAN

PSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date