2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726688

FILED Feb 18, 2011 Secretary of State

Entity Name: PALM-EAST GARDENS INC.

Current Principal Place of Business: New Principal Place of Business:

1850 W 56 ST AT OFFICE

HIALEAH, FL 330127363 US

Current Mailing Address: New Mailing Address:

1850 W 56 ST AT OFFICE

HIALEAH, FL 33012 US

FEI Number: 59-1504883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.

3111 STIRLING ROAD

FORT LAUDERDALE, FL 33312 US

BECKER & POLIAKOFF, P.A.

121 ALHAMBRA PLAZA

1000

CORAL GABLES, FL 33134 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: BECKER & POLIAKOFF PA 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GONZALEZ, SILVIA Address: 1850 W 56 ST City-St-Zip: HIALEAH, FL 33012

Title: TD

Name: RUIZ, GEORGINA Address: 1850 W. 56 ST City-St-Zip: HIALEAH, FL 33012

Title: SD

Name: PARAMO, LAURA Address: 1850 W. 56 ST City-St-Zip: HIALEAH, FL 33012

Title:

 Name:
 SIXTO, SERGIO

 Address:
 1850 W. 56 ST

 City-St-Zip:
 HIALEAH, FL 33012

Title:

Name: CABRERA, RENE
Address: 1850 W. 56 ST
City-St-Zip: HIALEAH, FL 33012

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SILVIA GONZALEZ P 02/18/2011