

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47865

FILED
Jan 27, 2009
Secretary of State

Entity Name: PALMTRAIL, INC.

Current Principal Place of Business:

344 PALM TRAIL
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

344 PALM TRAIL
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0324017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURA L. GONZALEZ
375 PLYMOUTH ROAD
W PALM BCH, FL 33405 US

Name and Address of New Registered Agent:

NADEAU, PAULINE A TREAS.
344 PALM TRAIL
DELRAY BEACH, FL 33483 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: PAULINE A. NADEAU

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEGARRA, HORTENSIA
Address: 7100 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: PEREZ GRUBER, JEANNETTE
Address: 344 PALM TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

Title: T () Delete
Name: NADEAU, PAULINE
Address: 344 PALM TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

Title: AS () Delete
Name: ARMELLA, ANDREA
Address: 7100 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33143

Title: S () Delete
Name: TAYLOR, JACQUELINE
Address: 243 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: PAULINE A. NADEAU

T

01/27/2009

Electronic Signature of Signing Officer or Director

Date