

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071663

Entity Name: COTTON PALM, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

115 WHITEHEAD STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

115 WHITEHEAD STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-1074584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GVILI, MOSHE
115 WHITEHEAD STREET
KEY WEST, FL 33040 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: P
Name: GVILI, MOSHE
Address: 115 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: BEN SHITRIT, AVRAHAN
Address: 600 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

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: MOSHE GVILI

_____ Electronic Signature of Signing Officer or Director

MGMR

02/23/2012

_____ Date