

# 2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P03000050157

1. Entity Name  
PALM OIL INC.



FILED

04 AUG 11 PM 2:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
1801 CORAL WAY SUITE 403  
MIAMI, FL 33145

Mailing Address  
1801 CORAL WAY SUITE 403  
MIAMI, FL 33145



2. Principal Place of Business  
8209 NW 68th St.  
Suite, Apt. #, etc.

3. Mailing Address  
8209 NW 68th St.  
Suite, Apt. #, etc.

08032004 Chg-P CR2E034 (10/03)

City & State  
Miami, Florida  
Zip  
33166  
Country  
USA

City & State  
Miami, Florida  
Zip  
33166  
Country  
USA

4. FEI Number  
06-1693972  
Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

PORTUONDO, FERNANDO J ESQ  
2121 PONCE DE LEON BLVD SUITE 600  
CORAL GABLES, FL 33134

## 7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
700040431577  
08/23/04--01068--025 \*\*\$61.25  
City  
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

## 10. OFFICERS AND DIRECTORS

|                |                          |                                 |
|----------------|--------------------------|---------------------------------|
| TITLE          | D                        | <input type="checkbox"/> Delete |
| NAME           | TAMARA, GUSTAVO H        |                                 |
| STREET ADDRESS | 1801 CORAL WAY SUITE 403 |                                 |
| CITY-ST-ZIP    | MIAMI, FL 33145          |                                 |
| TITLE          | D                        | <input type="checkbox"/> Delete |
| NAME           | MANOTAS, DAVID           |                                 |
| STREET ADDRESS | 1801 CORAL WAY SUITE 403 |                                 |
| CITY-ST-ZIP    | MIAMI, FL 33145          |                                 |
| TITLE          | D                        | <input type="checkbox"/> Delete |
| NAME           | PERRY, GONZALO           |                                 |
| STREET ADDRESS | 1801 CORAL WAY SUITE 403 |                                 |
| CITY-ST-ZIP    | MIAMI, FL 33145          |                                 |
| TITLE          | D                        | <input type="checkbox"/> Delete |
| NAME           | VILLAREAL, ALFREDO       |                                 |
| STREET ADDRESS | 1801 CORAL WAY SUITE 403 |                                 |
| CITY-ST-ZIP    | MIAMI, FL 33145          |                                 |
| TITLE          |                          | <input type="checkbox"/> Delete |
| NAME           |                          |                                 |
| STREET ADDRESS |                          |                                 |
| CITY-ST-ZIP    |                          |                                 |
| TITLE          |                          | <input type="checkbox"/> Delete |
| NAME           |                          |                                 |
| STREET ADDRESS |                          |                                 |
| CITY-ST-ZIP    |                          |                                 |

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                |                    |                                                                              |
|----------------|--------------------|------------------------------------------------------------------------------|
| TITLE          | P & D              | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           | Herrera, Gustavo   |                                                                              |
| STREET ADDRESS | 8209 NW 68th St.   |                                                                              |
| CITY-ST-ZIP    | Miami, FL 33166    |                                                                              |
| TITLE          | D                  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           | Manotas, David     |                                                                              |
| STREET ADDRESS | 8209 NW 68th St.   |                                                                              |
| CITY-ST-ZIP    | Miami, FL 33166    |                                                                              |
| TITLE          | D                  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           | Perry, Gonzalo     |                                                                              |
| STREET ADDRESS | 8209 NW 68th St.   |                                                                              |
| CITY-ST-ZIP    | Miami, FL 33166    |                                                                              |
| TITLE          | D                  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           | Villareal, Alfredo |                                                                              |
| STREET ADDRESS | 8209 NW 68th St.   |                                                                              |
| CITY-ST-ZIP    | Miami, FL 33166    |                                                                              |
| TITLE          | S & VP             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Lancheros, Pedro   |                                                                              |
| STREET ADDRESS | 8209 NW 68th St.   |                                                                              |
| CITY-ST-ZIP    | Miami, FL 33166    |                                                                              |
| TITLE          |                    | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           |                    |                                                                              |
| STREET ADDRESS |                    |                                                                              |
| CITY-ST-ZIP    |                    |                                                                              |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other information empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/03/2004 305 639-3030

Date

Daytime Phone #