2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025838

Entity Name: 1500 PALM AVE., INC.

FILED Jan 04, 2011 Secretary of State

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

11650 SW 152 ST 12 N.E. 3RD STREET MIAMI, FL 33133 MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

12 N.E. 3RD. STREET
MIAMI, FL 33132

12 N.E. 3RD STREET
MIAMI, FL 33132

US

FEI Number: 01-0631485 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:

SOSTCHIN, BURL 12 N.E. 3RD. STREET MIAMI, FL 33132 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SOSTCHIN, BURL
Address: 12 N.E. 3RD. STREET
City-St-Zip: MIAMI, FL 33132

Title: VTS

Name: SOSTCHIN, HENRIETTA Address: 12 N.E. 3RD. STREET City-St-Zip: MIAMI, FL 33132

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: BURL SOSTCHIN P 01/04/2011