

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050157

Entity Name: PALM OIL INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

3123 NW 73 ST
A
MIAMI, FL 33147

New Principal Place of Business:

9755 NW 52 ST
514
MIAMI, FL 33178

Current Mailing Address:

9755 NW 52 ST
514
MIAMI, FL 33178

New Mailing Address:

FEI Number: 06-1693972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, GUSTAVO
9755 NW 52 ST
514
MIAMI, FL 33178 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: PD
Name: HERRERA, GUSTAVO
Address: 9755 NW 52 ST # 514
City-St-Zip: MIAMI, FL 33178

Title: D
Name: ALARCON, ALVARO
Address: 9755 NW 52 ST # 514
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: DAZA, SANDRA P
Address: 9755 NW 52 ST # 514
City-St-Zip: MIAMI, FL 33178

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: GUSTAVO HERRERA

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date