2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29922

Entity Name: PALM BEACH IMPORTS, INC.

Current Principal Place of Business:

2901 OKEECHOBEE BLVD WEST PALM BEACH. FL 33409

Current Mailing Address:

2060 BISCAYNE BLVD 2ND FL

MIAMI, FL 33137 US

FEI Number: 59-2095339 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEIBOWITZ, DAVID SEYMOUR 2060 BISCAYNE BLVD 2ND FL MIAMI, FL 33137 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: DAVID LEIBOWITZ 03/14/2017

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title D

Name BRAMAN, NORMAN Name BRAMAN, IRMA MILLER

Address 2060 BISCAYNE BLVD, 2ND FL Address 2060 BISCAYNE BLVD, 2ND FL

City-State-Zip: MIAMI FL 33137-5024 City-State-Zip: MIAMI FL 33137-5024

Title VD Title ASST. TREASURER

Name LEIBOWITZ, EDWARD R Name BERNSTEIN, ROBERT

Address 2060 BISCAYNE BLVD, 2ND FL Address 2060 BISCAYNE BLVD, 2ND FL

City-State-Zip: MIAMI FL 33137-5024 City-State-Zip: MIAMI FL 33137-5024

Title ASST, SECRETARY Title AS

Name KRIEGER, STANLEY J Name GRECSEK, TIMOTHY JOHN

Address 2060 BISCAYNE BLVD, 2ND FL Address 2060 BISCAYNE BOULEVARD 2ND FL

City-State-Zip: MIAMI FL 33137-5024 City-State-Zip: MIAMI FL 33132

Title SECRETARY Title TREASURER

Name LEIBOWITZ, DAVID SEYMOUR Name BERNSTEIN, EVAN SAMUEL

Address 2060 BISCAYNE BOULEVARD Address 2060 BISCAYNE BOULEVARD

2ND FLOOR 2ND FLOOR

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

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: NORMAN BRAMAN PRESIDENT 03/14/2017

Date

FILED Mar 14, 2017

Secretary of State

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