

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000064876

**Entity Name:** PALMETTO PLACE CONDO UNIT 631 CORP.

**Current Principal Place of Business:**

99 S.E. MIZNER BOULEVARD  
UNIT 631  
BOCA RATON, FL 33432

**FILED**  
**Jan 26, 2013**  
**Secretary of State**  
**CC4179044858**

**Current Mailing Address:**

444 MADISON AVENUE  
SUITE 1206  
NEW YORK, NY 10022 US

**FEI Number: 26-3413455**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

GALLE, CRAIG TESQ.  
13501 SOUTH SHORE BOULEVARD  
SUITE 103  
WELLINGTON, FL 33414 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

**Officer/Director Detail :**

Title	P	Title	VP
Name	MARTINELLI, PAOLO	Name	BRUSA, GIUSEPPE
Address	444 MADISON AVENUE SUITE 1206	Address	444 MADISON AVENUE SUITE 1206
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	NEW YORK NY 10022

*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: GIUSEPPE BRUSA**

**VP**

**01/26/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date