

2014 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

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

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date