2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089036

Entity Name: 131-139 PALMETTO CORP.

Current Principal Place of Business:

131 E. PALMETTO PARK ROAD BOCA RATON, FL 33432

Current Mailing Address:

119 E. PALMETTO PARK ROAD BOCA RATON, FL 33432

FEI Number: 65-0786900 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROSHEIM, GEORGE B 119 E. PALMETTO PARK ROAD BOCA RATON, FL 33432 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

FILED Mar 25, 2014

Secretary of State

CC7782059269

Officer/Director Detail:

Title PD Title STD

Name ALETTO, ALFRED Name ALETTO, ANNA

Address 119 E. PALMETTO PK. RD. Address 119 E. PALMETTO PK. RD. City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

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: ALFRED ALETTO

PD

03/25/2014 Date