

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29082

Entity Name: THE PALMS SOUTH BEACH, INC.

Current Principal Place of Business:

3025 COLLINS AVE
MIAMI BEACH, FL 33140

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

FEI Number: 65-0245113

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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 DP
Name KRAUSE, HANS JOACHIM
Address 3025 COLLINS AVENUE
City-State-Zip: MIAMI BEACH FL 33140

Title DVP
Name KRAUSE, URSULA MARIA
Address 3025 COLLINS AVENUE
City-State-Zip: MIAMI BEACH FL 33140

Title VP
Name JANZON, KATJA
Address 3025 COLLINS AVENUE
City-State-Zip: MIAMI BEACH FL 33140

Title VP
Name MEYER, NICOLA
Address 3025 COLLINS AVENUE
City-State-Zip: MIAMI BEACH FL 33140

Title S/T
Name JANZON, KENT
Address 3025 COLLINS AVENUE
City-State-Zip: MIAMI BEACH FL 33140

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: HANS JOACHIM KRAUSE

PRESIDENT

02/20/2013

Electronic Signature of Signing Officer/Director Detail

Date