

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005762

Entity Name: PALMERA LUXURY VACATIONS INC.

Current Principal Place of Business:

134 NE 1ST AVE.
DELRAY BEACH, FL 33444

Current Mailing Address:

134 NE 1ST AVE.
DELRAY BEACH, FL 33444 US

FEI Number: 83-2440828

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FETERKIN, JEREMIE
134 NE 1ST AVE.
DELRAY BEACH, FL 33444 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 CDPS
Name BOGEBJERG, ANDERS
Address 134 NE 1ST AVE.
City-State-Zip: DELRAY BEACH FL 33444

Title VCDT
Name PETERKIN, JEREMIE
Address 134 NE 1ST AVE.
City-State-Zip: DELRAY BEACH FL 33444

Title VP
Name PETERKIN, JEREMIE
Address 134 NE 1ST AVE.
City-State-Zip: DELRAY BEACH FL 33444

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: JEREMIE S. PETERKIN

CFO

05/28/2019

Electronic Signature of Signing Officer/Director Detail

Date