

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 514860

FILED
Mar 22, 2012
Secretary of State

Entity Name: GOLD PALM GROVE, INC.

Current Principal Place of Business:

C/O 8290 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 524136
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 59-1895784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA COMPANY REGISTRY INC .
550 PUETRA AVE
CORAL GABLES, FL 331436462 US

Name and Address of New Registered Agent:

FLORIDA COMPANY REGISTRY INC .
10 EDGEWATER DRIVE # C
CORAL GABLES, FL 33133 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: OWEN S FREED

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AS
Name: FREED, OWEN S
Address: 10 EDGEWATER DRIVE # C
City-St-Zip: CORAL GABLES, FL 33133

Title: P
Name: BIOCCHI ZURITA, FRANCO
Address: C/O 8290 NW 66TH ST.
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: BIOCCHI TORRES, RAUL A
Address: C/O 8290 NW 66TH ST.
City-St-Zip: MIAMI, FL 33166

Title: S
Name: CURATOLO, MARIA V
Address: C/ O 8290 NW 66TH ST.
City-St-Zip: MIAMI, FL 33166

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: MARIA V CURATOLO

S

03/22/2012

Electronic Signature of Signing Officer or Director

Date