

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723571

FILED
Feb 27, 2009
Secretary of State

Entity Name: PALM-WEST GARDENS INC.

Current Principal Place of Business:

1950 WEST 56TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

1950 WEST 56TH STREET
OFFICE
HIALEAH, FL 33012

Current Mailing Address:

1950 WEST 56TH STREET
HIALEAH, FL 33012

New Mailing Address:

1950 WEST 56TH STREET
OFFICE
HIALEAH, FL 33012

FEI Number: 59-1459159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARINAS-SABOGAL, LILLIANA M ESQ.
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEREZ, FELIX
Address: 1910 W 56 ST #3417
City-St-Zip: HIALEAH, FL 33012

Title: DS () Delete
Name: LASCHANO, RAQUEL
Address: 1990 W 56 ST
City-St-Zip: HIALEAH, FL 33012

Title: DT () Delete
Name: CABRERA, FREDY
Address: 1950 W. 56 STREET UNIT 2112
City-St-Zip: HIALEAH, FL 33012

Title: DVP () Delete
Name: FERREGUR, MARIA
Address: 2990 W 56 STREET UNIT 1120
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CABRERA, FREDY
Address: 1950 W 56 ST # 2112
City-St-Zip: HIALEAH, FL 33012

Title: DS (X) Change () Addition
Name: LORES, ESTRELLA
Address: 1990 W 56 ST # 1412
City-St-Zip: HIALEAH, FL 33012

Title: DT (X) Change () Addition
Name: OJEDA, EDDIE
Address: 17221 N.W. 46 AVE,
City-St-Zip: MIAMI GARDENS, FL 33055

Title: DVP (X) Change () Addition
Name: BETANCES, CARLOS
Address: 1910 W 56 ST #3123
City-St-Zip: HIALEAH, FL 33012

Title: DRCT () Change (X) Addition
Name: HERNANDEZ, ELGIDIO
Address: 1950 W 56 ST # 2404
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FREDY CABRERA

DP

02/27/2009

Electronic Signature of Signing Officer or Director

Date