

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 07, 2008 08:00 AM
Secretary of State

DOCUMENT # 836663

1. Entity Name
PALM PLAZA INVESTMENT INC.



Principal Place of Business
**155 E. PALMETTO PARK RD.
BOCA RATON, FL 33432**

Mailing Address
**P.O. BOX A-600
BOCA RATON, FL 33429**

DO NOT WRITE IN THIS SPACE



04032008 No Chg-P CR2E034 (11/05)

4. FEI Number
59-1689065

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**DANCE, ESTHER B.
863 BUTTONWOOD DR.
BOCA RATON, FL 33432**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

U000000885152
04/18/08-80002-014 150.00

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	SCHMEICHLER, DENNIS
STREET ADDRESS	AV ALFREDO JAHN ENTRE 4 Y 5 TRANSV QTA ATL
CITY- ST- ZIP	CARACAS, VE
TITLE	D
NAME	AMICORP CURACAO N.V.
STREET ADDRESS	ATTN: MR. LUIS E. GONZALEZ PAREAWEG 45
CITY- ST- ZIP	CURACAO, NETHERLANDS
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-3-08 954-426-3660