

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836663

FILED
Mar 31, 2009
Secretary of State

Entity Name: PALM PLAZA INVESTMENT INC.

Current Principal Place of Business:

155 E. PALMETTO PARK RD.
BOCA RATON, FL 33432

New Principal Place of Business:

201 N. FEDERAL HWY
SUITE # 101
DEERFIELD BEACH, FL 33441

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1689065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHMEICHLER, DENNIS
Address: AV ALFREDO JAHN ENTRE 4 Y 5 TRANSV QTA ATL
City-St-Zip: CARACAS, VE

Title: D () Delete
Name: AMICORP CURACAO N.V.,
Address: ATTN: MR. LUIS E. GONZALEZ PAREAWEG 45
City-St-Zip: CURACAO, NETHERLANDS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS SCHMEICHLER

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date