

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 836663

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** PALM PLAZA INVESTMENT INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 820  
DEERFIELD BEACH, FL 33443

**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

**OFFICERS AND DIRECTORS:**

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

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

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: DENNIS SCHMEICHLER

DIR

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date