

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836663

FILED
Apr 03, 2012
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:

201 N. FEDERAL HWY
SUITE # 109
DEERFIELD BEACH, FL 33441

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

04/03/2012

Electronic Signature of Signing Officer or Director

Date