

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000005048

Entity Name: PALM COVE ESTATE INC

FILED
Jul 28, 2011
Secretary of State

Current Principal Place of Business:

849 20TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

849 20TH STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-4728205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK & BARHORST, CPA'S CHARTERED
849 20TH STREET
VERO BEACH, FL 32960 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
Name: GRUBER, FRIEDHELM
Address: BIRKENWEG 6
City-St-Zip: 9490 VADUZ, SWITZERLAND,

Title: DS
Name: VOGT, ANNA E
Address: BIRKENWEG 6
City-St-Zip: 9490 VADUZ, SWITZERLAND,

Title: DT
Name: HASLER, MARKUS O
Address: BIRKENWEG 6
City-St-Zip: 9490 VADUZ, SWITZERLAND,

Title: AT
Name: EDER, BERND
Address: 109 CACHE CAY
City-St-Zip: VERO BEACH, FL 32963

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: MARCUS HASLER

DT

07/28/2011

Electronic Signature of Signing Officer or Director

Date