

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83745

FILED
Mar 17, 2010
Secretary of State

Entity Name: PALMETTO INDUSTRIAL CENTER INC

Current Principal Place of Business:

20900 NE 30 AVE
SUITE 318
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30 AVE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 59-2670086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIL, MURRAY B., JR.
1666 - 79TH ST. CAUSEWAY, SUITE 608
MIAMI BEACH, FL 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: SD
Name: WEINTRAUB, ALMA
Address: 7431 MIAMI VIEW DR.
City-St-Zip: N. BAY VILLAGE, FL

Title: P
Name: WEINTRAUB, ABRAHAM
Address: 7431 MIAMI NEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: ABRAHAM WEINTRAUB

PRES

03/17/2010

Electronic Signature of Signing Officer or Director

Date