

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76109

Entity Name: ORNAMENTAL PALMS, INC.

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

20900 SW 400 ST
HOMESTEAD, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

20900 SW 400 ST
HOMESTEAD, FL 33034 US

New Mailing Address:

FEI Number: 59-1078201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RICARDO
9451 SW 164 CT.
MIAMI, FL 33196 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: P () Delete
Name: COEN, MARIA R
Address: 789 CRANDON BLVD. CLUB TOWER #1 A.P. 1906
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T () Delete
Name: COEN, PIERO P
Address: 789 CRANDON BLVD. CLUB TOWER #1 AP 1906
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S () Delete
Name: ROSARIO DE COEN, MARIA
Address: 9572 NW 41ST ST.
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: COEN, PAOLO
Address: 789 CRANDON BLVD. CLUB TOWER #1 AP 1906
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICARDO GONZALEZ

MANG

01/24/2009

Electronic Signature of Signing Officer or Director

Date