

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76109

FILED
May 10, 2011
Secretary of State

Entity Name: ORNAMENTAL PALMS, INC.

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:

Name and Address of New Registered Agent:

PAOLO COEN
789 CRANDON BLVD. CLUB TOWER #1
APT. 190
KEY BISCAYNE, FL 33149 US

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: PAOLO COEN

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COEN, MARIA R
Address: 789 CRANDON BLVD. CLUB TOWER #1 A.P. 1906
City-St-Zip: KEY BISCAYNE, FL 33149

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

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

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

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: PAOLO COEN

S

05/10/2011

Electronic Signature of Signing Officer or Director

Date