

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18591

FILED
May 01, 2007
Secretary of State

Entity Name: PALMARIGUANI ENTERPRISES CORP.

Current Principal Place of Business:

888 BRICKELL AVENUE
5TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

777 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131 US

Current Mailing Address:

888 BRICKELL AVENUE
5TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

C/O SAEZ & ASSOCIATES
777 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131 US

FEI Number: 65-0298409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
888 BRICKELL AVENUE
5TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131 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: PEDRO P. SAEZ

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SAEZ, PEDRO P.,
Address: 888 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: V () Delete
Name: PUMAREJO-CERTAIN, BEATRIZ H
Address: 888 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: P () Delete
Name: PUMAREJO-CERTAIN, JAIME
Address: 888 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: VT () Delete
Name: PUMAJERO-HEINS, JAIME A
Address: 888 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: PUMAJERO-HEINS, JAIME A
Address: 888 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SAEZ, PEDRO P.,
Address: 777 BRICKELL AVENUE, SUITE 950
City-St-Zip: MIAMI, FL 33131 US

Title: V (X) Change () Addition
Name: PUMAREJO-CERTAIN, BEATRIZ H
Address: 777 BRICKELL AVENUE, SUITE 950
City-St-Zip: MIAMI, FL 33131 US

Title: P (X) Change () Addition
Name: PUMAREJO-CERTAIN, JAIME
Address: 777 BRICKELL AVENUE, SUITE 950
City-St-Zip: MIAMI, FL 33131 US

Title: VT (X) Change () Addition
Name: PUMAJERO-HEINS, JAIME A
Address: 777 BRICKELL AVENUE, SUITE 950
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change () Addition
Name: PUMAJERO-HEINS, JAIME A
Address: 777 BRICKELL AVENUE, SUITE 950
City-St-Zip: MIAMI, FL 33131

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: PEDRO P. SAEZ

S

05/01/2007

Electronic Signature of Signing Officer or Director

Date