

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23263

FILED
Mar 11, 2010
Secretary of State

Entity Name: PALMAT INTERNATIONAL, INC.

Current Principal Place of Business:

10620 N.W. 27TH STREET, STE. D-101
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10620 N.W. 27TH STREET, STE. D-101
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0161977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTON, EDUARDO
1385 CORAL WAY, STE. 406
MIAMI, FL 33145 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: DP
Name: WELLISCH, ROBERTO
Address: 10620 N.W. 27TH STREET, STE. D-101
City-St-Zip: MIAMI, FL 33172 US

Title: D
Name: HENRIQUE, ROJAS
Address: 10620 NW 27 ST
City-St-Zip: MIAMI, FL 33172

Title: S
Name: MENDEZ, FRANK J
Address: 10620 NW 27 ST
City-St-Zip: MIAMI, FL 33172

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: ROBERTO WELLISCH

DP

03/11/2010

Electronic Signature of Signing Officer or Director

Date