

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23263

FILED
Mar 02, 2011
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:

10405 N.W. 37 TERRACE
MIAMI, FL 33178 US

Current Mailing Address:

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

New Mailing Address:

10405 N.W. 37 TERRACE
MIAMI, FL 33178 US

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

OFFICERS AND DIRECTORS:

Title: DP
Name: WELLISCH, ROBERTO
Address: 10405 N.W. 37 TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: D
Name: HENRIQUE, ROJAS
Address: 10405 N.W. 37 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: S
Name: MENDEZ, FRANK J
Address: 10405 N.W. 37 TERRACE
City-St-Zip: MIAMI, FL 33178

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

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date