2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70405

Mar 06, 2012 Secretary of State Entity Name: PALM PRODUCE VII, INC.

New Principal Place of Business: Current Principal Place of Business:

328 CRANDON BLVD., 113 KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

3399 VIRGINIA ST SUITE 625 COCONUT GROVE, FL 33133 US

FEI Number: 65-0214981 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:

LONG, BARRY 1335 LENOX AVE MIAMI, FL 33139 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LONG, BARRY Name: 1335 LENOX AVE Address: City-St-Zip: MIAMI, FL 33139

Title: DVP

Name: LICATA, STEPHEN Address: 3845 COCO GROVE AVE COCONUT GROVE, FL 33133 City-St-Zip:

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.

VΡ SIGNATURE: STEPHEN LICATA 03/06/2012

FILED