

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008087

FILED
Jan 26, 2006
Secretary of State

Entity Name: SLOVENSKA PALMA, INC.

Current Principal Place of Business:

15348 SW 111 STREET
MIAMI, FL 33196 US

New Principal Place of Business:

15348 SW 111TH STREET
MIAMI, FL 33196 US

Current Mailing Address:

15348 SW 111 STREET
MIAMI, FL 33196 US

New Mailing Address:

15348 SW 111TH STREET
MIAMI, FL 33196 US

FEI Number: 20-1569738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLAVES, MOJCA
15348 SW 111 STREET
MIAMI, FL 33196 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: P () Delete
Name: SUBOTNJICKI, SILVESTER
Address: 1500 SW 66 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: VP () Delete
Name: KLAVES, MOJCA
Address: 15348 SW 111 STREET
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MOJCA KLAVES

VP

01/26/2006

Electronic Signature of Signing Officer or Director

Date