

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008349

FILED
Apr 21, 2008
Secretary of State

Entity Name: PAL - PEACE AFFIRMATION LEGION INC.

Current Principal Place of Business:

1190 NE 125 STREET
SUITE 19
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1 SE 3 AVENUE
SUITE 2120
MIAMI, FL 33131

New Mailing Address:

7957 NW 64TH STREET
MIAMI, FL 33166

FEI Number: 26-0828487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ELVIRA
3809 WEST FLAGLER STREET
MIAMI, FL 33134 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: COSTA NETTO, MARCELO
Address: 965 S. SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: COURA, GERALDO C
Address: 7545 E. TREASURE DRIVE #9E
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: T () Delete
Name: DE LIMA, ELISEU S
Address: 13401 SW 83 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: GOUVEIA, FREDERICO P
Address: 98 RIVERSIDE DRIVE APT 14B
City-St-Zip: NEW YORK, NY 10024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: MCN

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date