2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008349

FILED Jan 04, 2010 Secretary of State

Entity Name: PAL - PEACE AFFIRMATION LEGION INC.

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

965 SOUTH SHORE DRIVE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

965 SOUTH SHORE DRIVE MIAMI BEACH, FL 33141

FEI Number: 26-0828487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACOSTA, ELVIRA 3809 WEST FLAGLER STREET MIAMI, FL 33134 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: F

Name: COSTA NETTO, MARCELO
Address: 965 S. SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP

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

Title: T

 Name:
 DE LIMA, ELISEU S

 Address:
 13401 SW 83 AVENUE

 City-St-Zip:
 MIAMI, FL 33156

Title: S

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCELO NETTO PD 01/04/2010