2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002119

Entity Name: PALMS FOR PAKISTAN, INC.

FILED Apr 28, 2011 Secretary of State

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

401 NE MIZNER BLVD SUITE T620 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

401 NE MIZNER BLVD SUITE T620 BOCA RATON, FL 33432

FEI Number: 27-1951995 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:

AKBAR, ROBINA Y 401 NE MIZNER BLVD SUITE T620 BOCA RATON, FL 33432 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: PD

 Name:
 AKBAR, SHAAN

 Address:
 77 W 15TH ST APT 2G

 City-St-Zip:
 NEW YORK, NY 10011

Title: SD

Name: AKBAR, ROBINA Y

Address: 401 NE MIZNER BLVD SUTIE T620

City-St-Zip: BOCA RATON, FL 33432

Title:

Name: AKBAR, SAHER

Address: 401 NE MIZNER BLVD SUTIE T620

City-St-Zip: BOCA RATON, FL 33432

Title: [

Name: WARE, TEDI

Address: 401 NE MIZNER BLVD SUTIE T620

City-St-Zip: BOCA RATON, FL 33432

Title:

Name: AVILA, JOHN

Address: 401 NE MIZNER BLVD SUTIE T620

City-St-Zip: BOCA RATON, FL 33432

Title:

Name: DUNLAP, ELAINE

Address: 401 NE MIZNER BLVD SUTIE T620 City-St-Zip: BOCA RATON, FL 33432

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: ROBINA AKBAR SD 04/28/2011