

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012829

FILED
Jan 17, 2011
Secretary of State

Entity Name: PALMETTO INDUSTRIAL PARK, INC.

Current Principal Place of Business:

11400 WEST FLAGLER STREET
SUITE 202
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11400 WEST FLAGLER STREET
SUITE 202
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0986296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOYO, JULIO
11400 WEST FLAGLER STREET
SUITE 202
MIAMI, FL 33174 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: PSTD
Name: SANTOYO, JULIO
Address: 11400 WEST FLAGLER STREET, SUITE 202
City-St-Zip: MIAMI, FL 33174

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.

SIGNATURE: JULIO SANTOYO

PSTD

01/17/2011

Electronic Signature of Signing Officer or Director

Date