

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019779

Entity Name: PALM BEACH PACIFIC, INC.

FILED  
Jan 19, 2011  
Secretary of State

**Current Principal Place of Business:**

1275 NE 120TH STREET  
OKEECHOBEE, FL 34972

**New Principal Place of Business:**

**Current Mailing Address:**

1275 NE 120TH STREET  
OKEECHOBEE, FL 34972

**New Mailing Address:**

FEI Number: 65-0988069

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

RIVERO, ARMANDO W  
1275 NE 120TH STREET  
OKEECHOBEE, FL 34972 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  
Name: RIVERO, ARMANDO W  
Address: 1275 NE 120TH STREET  
City-St-Zip: OKEECHOBEE, FL 34972

Title: VTS  
Name: RIVERO, MAIRIM G  
Address: 1275 NE 120TH STREET  
City-St-Zip: OKEECHOBEE, FL 34972

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: ARMANDO W RIVERO

P

01/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date