

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060266

FILED
Apr 22, 2004
Secretary of State

Entity Name: PALM INVESTMENTS INTERNATIONAL CORP.

Current Principal Place of Business:

1165 WEST 22ND STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1165 WEST 22ND STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-1110447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.L. RIVERO & ASSC.
1313 PONCE DE LEON BLVD.
SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

M.L. RIVERO & ASSC.
1313 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, 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: M.L. RIVERO & ASSOC

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OTERO, CAMILO
Address: 1165 WEST 22ND STREET
City-St-Zip: HIALEAH, FL 33010

Title: V () Delete
Name: PABON, CLAUDIA
Address: 9787 NW 29 ST.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FRANK, SEIGLIE
Address: 9787 NW 29 ST.
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAMILO OTERO

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date