

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060266

FILED
Apr 23, 2008
Secretary of State

Entity Name: PALM INVESTMENTS INTERNATIONAL CORP.

Current Principal Place of Business:

11920 NW 87 CT.
HIALEAH GARDENS, FL 33010

New Principal Place of Business:

Current Mailing Address:

11920 NW 87 CT.
HIALEAH GARDENS, 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 201
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OTERO, CAMILO
Address: 11920 NW 87 COURT
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/23/2008

Electronic Signature of Signing Officer or Director

Date