

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060266

FILED  
Mar 23, 2009  
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:

11920 NW 87 CT.  
HIALEAH GARDENS, FL 33018

## Current Mailing Address:

11920 NW 87 CT.  
HIALEAH GARDENS, FL 33010

## New Mailing Address:

11920 NW 87 CT.  
HIALEAH GARDENS, FL 33018

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:

CAMILO, OTERO  
11920 NW 87 CT  
HIALEAH GARDENS, FL 33018 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: CAMILO OTERO

03/23/2009

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: OTERO, CAMILO  
Address: 11920 NW 87 COURT  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP ( ) Change (X) Addition  
Name: OTERO, CLAUDIA  
Address: 11920 NW 87 COURT  
City-St-Zip: HIALEAH GARDENS, FL 33018

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

03/23/2009

Electronic Signature of Signing Officer or Director

Date