

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067911

Entity Name: PALM TRADING CORP.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

4454 NW 74 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4454 NW 74 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1033545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEPELLI, BRIAN N
4454 NW 74 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CONTEPELLI, BRIAN N
11168 NW 80 LANE
DORAL, FL 33166 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: BRIAN CONTEPELLI

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTSD () Delete
Name: CONTEPELLI, BRIAN N
Address: 11168 NW 80 LANE
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONTEPELLI, BRIAN N
Address: 11168 NW 80 LANE
City-St-Zip: DORAL, FL 33178 US

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: BRIAN CONTEPELLI

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date