2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000077546 1. Entity Name 01-10-2006 90024 048 ***150.00 PALM AVENUE PLAZA, INC. Principal Place of Business Mailing Address 9360/SHNSET, DR #290 1X MIANE XIX XXXXX X**9260/SUNSET OR **290**7X XNIXXX PLXXX 19X 2. Principal Place of Business 3. Mailing Address 7300 SW 93rd 7300 SW 93rd Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 CR2E034 (11/05) Chg-P 210 210 City & State 4. FEI Number Applied For City & State Miami, 65-1128123 Not Applicable Miami. Country Country \$8.75 Additional 5. Certificate of Status Desired 33173 33173 Miami-Dade Miami-Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIL, AUGUSTO J 7300 SW 93 Ave. 9360 SWNSEX PR#2991 Ste. 210 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33173 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when revisitating) Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 7300 SW 93 Ave TITLE ☐ Change noitibhA 🔲 TITLE GIL. AUGUSTO J NAME NAME **#369 SUNGETADR##290**1k Ste. 210 STREET ADDRESS STREET ADDRESS MIAMI, FL 33173 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete GIL, JULIA 7300 SW 93 Ave 20358 SUNSETNOR 7300 SW 93 Ave MARKE STREET ADDRESS STREET ADDRESS MIAMI, FL 33173 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Defete 7300 SW 93 Ave NAME GIL, ALEJANDRO 19368 SUNSET COR #290 K Ste. 210 STREET ADDRESS STREET ADDRESS MIAMI, FL 33173 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TIFLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TILE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employered. SIGNATURE: SIGNATURE AND TYPED OR P

FILED

Jan 10, 2006 8:00 am