

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077546

Entity Name: PALM AVENUE PLAZA, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

7300 SOUTHWEST 93RD AVENUE
SUITE 210
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

7300 SOUTHWEST 93RD AVENUE
SUITE 210
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-1128123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, AUGUSTO J
7300 SW 93RD AVE STE 210
MIAMI, FL 33173 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: PD () Delete
Name: GIL, AUGUSTO J
Address: 7300 SOUTHWEST 93 AVENUE SUITE 210
City-St-Zip: MIAMI, FL 33173

Title: SD () Delete
Name: GIL, JULIA
Address: 7300 SOUTHWEST 93 AVENUE SUITE 210
City-St-Zip: MIAMI, FL 33173

Title: TD () Delete
Name: GIL, ALEJANDRO
Address: 7300 SOUTHWEST 93 AVENUE SUITE 210
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: AUGUSTO J. GIL

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date