

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077546

Entity Name: PALM AVENUE PLAZA, INC.

FILED  
Apr 17, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

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

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

## OFFICERS AND DIRECTORS:

Title: PD  
Name: GIL, AUGUSTO J  
Address: 7300 SW 93 AVENUE SUITE 210  
City-St-Zip: MIAMI, FL 33173

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

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

I hereby 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 all other like empowered.

SIGNATURE: AUGUSTO J. GIL

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date