2007 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

SIGNATURE: SUCH A TYPED OR PRINTED TAME OF SIGNING OFFICER OR

Apr 27, 2007 08:00 AM Secretary of State DOCUMENT # P01000108736 PALM PROPERTIES INVESTMENT, INC. Principal Place of Business Mailing Address 7725 W 2ND COURT HIALEAH FL 33014 7725 W 2ND COURT HIALEAH FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 65-1153668 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AVILA, LEONEL J 12728 S.W. 55TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33175 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered of the or registered agont, of both, in the State of Florida. I am familiar with, and accept the obligations of registered agont. nt and little it applicable. ture required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition WIE. ☐ Delete TOLE AVILA, LEONEL J U00000739767 NAME 7725 W 2ND COURT 05/14/07-80040-015 150.00 STREET ADDRESS STREET ADDRESS HIALEAH FL 33014 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Change ☐ Delete TITLE Addition PINO, MARIO J NAME NAME 7725 W 2ND COURT STREET ADDRESS STREET ADDRESS HIALEAH FL 33014 CITY-ST-7IP CHTY-ST-ZIP ☐ Deleie HILE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-SI-ZIP THE Delete IIIIC ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DHE ☐ Detete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TITLE Delete 加止 □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-ST-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 appears in Block 10 or Block 11

FILED