

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001717

FILED
Feb 26, 2009
Secretary of State

Entity Name: PALM TREE BUILDING RENTAL, INC.

Current Principal Place of Business:

16480 NE 20 AVE
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

865 OAK GROVE RD
NEW HOPE, AL 35760

New Mailing Address:

FEI Number: 26-0007225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, JORGE L
590 HAREN AVE
OPA-LOCKA, FL 33054 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: SOTO, JORGE L
Address: 865 OAK GROVE RD
City-St-Zip: NEW HOPE, AL 35760

Title: STD () Delete
Name: SOTO, CARMEN
Address: 865 OAK GROVE RD
City-St-Zip: NEW HOPE, AL 35760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORGE L. SOTO

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date