

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000011931

FILED
May 17, 2011
Secretary of State

Entity Name: PALM VILLAS TOWNHOMES, INC.

Current Principal Place of Business:

11350 SW 95TH STREET
MIAMI, FL 33176 US

New Principal Place of Business:

14090 SW 34TH STREET
MIAMI, FL 33175 US

Current Mailing Address:

11350 SW 95TH STREET
MIAMI, FL 33176 US

New Mailing Address:

14090 SW 34TH STREET
MIAMI, FL 33175 US

FEI Number: 74-3123477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEFANO, ANDRES M
11350 SW 95TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

STEFANO, NANCY
14090 SW 34TH STREET
MIAMI, FL 33175 US

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: NANCY STEFANO

05/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEFANO, NANCY
Address: 14090 SW 34TH STREET
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: STEFANO, MARIANO
Address: 11600 SW 95TH STREET
City-St-Zip: MIAMI, FL 33176

Title: S
Name: STEFANO, MARIA L
Address: 11350 SW 95TH STREET
City-St-Zip: MIAMI, FL 33176

Title: T
Name: STEFANO, ANDRES
Address: 11350 SW 95TH STREET
City-St-Zip: MIAMI, FL 33176

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: NANCY STEFANO

P

05/17/2011

Electronic Signature of Signing Officer or Director

Date