

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052619

FILED
Feb 03, 2012
Secretary of State

Entity Name: PALLET ASSOCIATES CORP.

Current Principal Place of Business:

112 HWY 17-92 NORTH
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

PO BOX 10363
POMPANO BCH, FL 33844

New Mailing Address:

FEI Number: 30-0076467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, GUSTAVO C.E.O
951 S.W. 12TH AVE.
POMPANO BEACH, FL 33069 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: PRES
Name: GUTIERREZ, GUSTAVO
Address: 951 S.W. 12TH AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33069 US

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: C URTIAGA

CFO

02/03/2012

Electronic Signature of Signing Officer or Director

Date