

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060992

Entity Name: PALM PRODUCE V INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

PALM PRODUCE RESORTWEAR
3015 GRAND AVENUE, 105
COCONUT GROVE, FL 33133

New Principal Place of Business:

PALM PRODUCE RESORTWEAR
3015 GRAND AVENUE, 625
COCONUT GROVE, FL 33133

Current Mailing Address:

3390 MARY ST.
SUITE 124
COCONUT GROVE, FL 33133

New Mailing Address:

3399 GRAND AVE
SUITE 625
COCONUT GROVE, FL 33133

FEI Number: 16-1647692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, BARRY
1335 LENOX AVENUE
MIAMI BEACH, FL 33139 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: LONG, BARRY
Address: 1335 LENOX AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD
Name: LICATA, STEPHEN
Address: 3845 COCO GROVE
City-St-Zip: COCONUT GROVE, FL 33133

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: STEPHEN LICATA

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date