

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063391

Entity Name: PALMYRA II FLORIDA, INC.

FILED
Jun 07, 2010
Secretary of State

Current Principal Place of Business:

550 BILTMORE WAY
PH II
CORAL GABLES, FL 33134 US

New Principal Place of Business:

6205 BLUE LAGOON DR
130
MIAMI, FL 33126 US

Current Mailing Address:

550 BILTMORE WAY
PHII
CORAL GABLES, FL 33134 US

New Mailing Address:

6205 BLUE LAGOON DR
130
MIAMI, FL 33126 US

FEI Number: 04-3738658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, DONALD S
550 BILTMORE WAY
PH II
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BRINGABOUT, INC.
6205 BLUE LAGOON DR
130
MIAMI, FL 33126 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: RAFAEL MENDIBLE

06/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, DONALD S
Address: 626 CORAL WAY #1102
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T
Name: RAMIREZ, HENRY F
Address: 626 CORAL WAY #1102
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: RAMIREZ, JUAN B
Address: 626 CORAL WAY #1102
City-St-Zip: CORAL GABLES, FL 33134 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: RAFAEL MENDIBLE

RA

06/07/2010

Electronic Signature of Signing Officer or Director

Date