2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101106

Entity Name: PALM SHOPPING CORP.

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

201 PARK BLVD MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

692 W. 29 ST # 9 3455 SW 130 AVE HIALEAH, FL 33012 MIAMI, FL 33175

FEI Number: 03-0482946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SIGLER, MIGUEL JR
 SIGLER, MIGUEL JR

 2901 SW 130 AVE.
 3455 SW 130 AVE.

 MIAMI, FL 33175 US
 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: MS 02/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: SIGLER, MIGUEL JR Address: 3455 SW 130 AVE. City-St-Zip: MIAMI, FL 33175

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: MS P 02/22/2012