

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109731

FILED
Feb 16, 2011
Secretary of State

Entity Name: PALMETTO BAY CENTRE, INC.

Current Principal Place of Business:

15715 SOUTH DIXIE HIGHWAY
203
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

PO BOX 562863
MIAMI, FL 332562863

New Mailing Address:

FEI Number: 22-3877813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCARRAS ATRIO, MARTHA
15715 SOUTH DIXIE HIGHWAY
203
MIAMI, FL 33157 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: P
Name: SOCARRAS ATRIO, MARTHA
Address: 335 MARQUES DRIVE
City-St-Zip: CORAL GABLES, FL 33156

Title: V
Name: ATRIO, JUSTO A
Address: 335 MARQUES DRIVE
City-St-Zip: CORAL GABLES, FL 33156

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: JUSTO A. ATRIO

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date