

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123397

Entity Name: PALM SERRA, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

2370 DREW STREET
SUITE A
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2370 DREW STREET
SUITE A
CLEARWATER, FL 33765

New Mailing Address:

2010 N.E.45TH STREET
MIAMI, FL 33308

FEI Number: 05-0539706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACHARYA, NAVIN
2370 DREW STREET
SUITE A
CLEARWATER, FL 33765 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: DOSHI, SUDHA
Address: 2370 DREW STREET, SUITE A
City-St-Zip: CLEARWATER, FL 33765

Title: S
Name: ACHARYA, NAVIN
Address: 2370 DREW STREET, SUITE A
City-St-Zip: CLEARWATER, FL 33765

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: SUDHA DOSHI

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date