

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005191

FILED
Apr 18, 2010
Secretary of State

Entity Name: PALM MANAGEMENT & INVESTMENT, INC.

Current Principal Place of Business:

307 NE 1 STREET
MIAMI, FL 33132

New Principal Place of Business:

595 SABAL PALM RD
MIAMI, FL 33137

Current Mailing Address:

307 NE 1 STREET
MIAMI, FL 33132

New Mailing Address:

595 SABAL PALM RD
MIAMI, FL 33137

FEI Number: 59-3763522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYO, JORGE ESQ.
307 NE 1 STREET
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MAYO, JORGE ESQ.
595 SABAL PALM RD
MIAMI, FL 33137 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:

04/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MAYO, JUSTO
Address: 595 SABAL PALM RD
City-St-Zip: MIAMI, FL 33137

Title: S/T
Name: MAYO, JORGE
Address: 595 SABAL PALM RD
City-St-Zip: MIAMI, FL 33137

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: JORGE MAYO

T

04/18/2010

Electronic Signature of Signing Officer or Director

Date