

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045257

FILED
Apr 25, 2008
Secretary of State

Entity Name: PALMETTO & 27TH SERVICE PLAZA, INC.

Current Principal Place of Business:

16650 N.W. 27TH AVENUE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

16650 N.W. 27TH AVENUE
MIAMI, FL 33054

New Mailing Address:

FEI Number: 65-0994322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JAMES ESQ
848 BRICKELL AVENUE
SUITE 750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARX, JAMES ESQ
2850 BRICKELL AVENUE
MIAMI, FL 33129 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALMIRALL, JORGE
Address: 16650 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33054

Title: TSD () Delete
Name: ALMIRALL, JOSE
Address: 16650 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33054

Title: CD () Delete
Name: ALMIRALL, ISIDRO
Address: 16650 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33054

Title: D () Delete
Name: STEINBERG, ALLEN
Address: 46 SHORE PARK ROAD
City-St-Zip: GREAT NECK, NY 11023

Title: D () Delete
Name: RAND, ROGER
Address: 16650 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE ALMIRALL

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date