

P0300005D157

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amey

T. Smith JUN 02 2005

Palm Oil, Inc.

8405 NW 53 Street, Suite B222
Doral, FL 33166

May 12, 2005

State of Florida
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

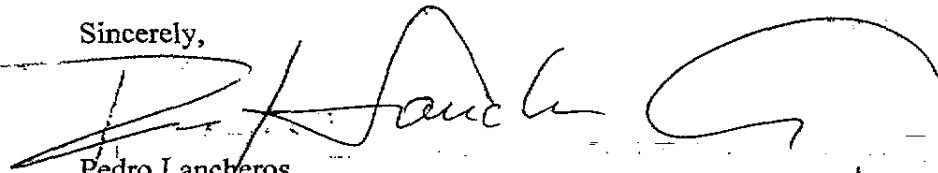
Re: Palm Oil, Inc.
Document Number P03000050157

Dear Ladies/Gentlemen,

The enclosed Statement of Change of Registered Office and \$35.00 fee are submitted for filing. Please return all correspondence concerning this matter to me at the above address.

For further information concerning this matter, do not hesitate to contact me at (305) 639-3030.

Sincerely,



Pedro Lancheros
General Manager

Enclosures

Principal
STATEMENT OF CHANGE OF ~~REGISTERED~~ OFFICE

Pursuant to the provisions of sections 607.0502 and 617.1508 Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office in the State of Florida:

1. Name of Corporation: Palm Oil, Inc.
2. Principal Office Address: 8405 NW 53 Street, Suite B222, Doral, FL 33166
3. Mailing Address: Same as Principal Office address.
4. Date of Incorporation: 05/07/2003
5. Document Number: P03000050157

Such change was authorized by an officer so authorized by the company's board of directors.

Gustavo Herrera

Gustavo Herrera, President

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