

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050157

Entity Name: PALM OIL INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

8405 NW 53 ST STE B222
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8405 NW 53 ST STE B222
DORAL, FL 33166

New Mailing Address:

FEI Number: 06-1693972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, FERNANDO J ESQ
2121 PONCE DE LEON BLVD SUITE 600
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRERA, GUSTAVO
Address: 8209 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: MANOTAS, DAVID
Address: 8209 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: PERRY, GONZALO
Address: 8209 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: VILLAREAL, ALFREDO
Address: 8209 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

Title: SVP () Delete
Name: LANCHEROS, PEDRO
Address: 8209 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRERA, GUSTAVO
Address: 8405 NW 53 ST STE B222
City-St-Zip: DORAL, FL 33166

Title: D (X) Change () Addition
Name: MANOTAS, DAVID
Address: 8405 NW 53 ST STE B222
City-St-Zip: DORAL, FL 33166

Title: D (X) Change () Addition
Name: PERRY, GONZALO
Address: 8405 NW 53 ST STE B222
City-St-Zip: DORAL, FL 33166

Title: D (X) Change () Addition
Name: VILLAREAL, ALFREDO
Address: 8405 NW 53 ST STE B222
City-St-Zip: DORAL, FL 33166

Title: SVP (X) Change () Addition
Name: LANCHEROS, PEDRO
Address: 8405 NW 53 ST STE B222
City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PEDRO LANCHEROS

SVP

07/05/2005

Electronic Signature of Signing Officer or Director

_____ Date