

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050157

Entity Name: PALM OIL INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

8405 NW 53 ST STE B222
DORAL, FL 33166

New Principal Place of Business:

3123 NW 73 ST STE C
MIAMI, FL 33147

Current Mailing Address:

8405 NW 53 ST STE B222
DORAL, FL 33166

New Mailing Address:

3123 NW 73 ST STE C
MIAMI, FL 33147

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: 8405 NW 53 ST STE B222
City-St-Zip: DORAL, FL 33166

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRERA, GUSTAVO
Address: 3123 NW 73 ST STE C
City-St-Zip: MIAMI, FL 33147

Title: D (X) Change () Addition
Name: ALARCON, ALVARO
Address: 3123 NW 73 ST STE C
City-St-Zip: MIAMI, FL 33147

Title: D (X) Change () Addition
Name: LONDONO, JULIAN
Address: 3123 NW 73 ST STE C
City-St-Zip: MIAMI, FL 33147

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: GUSTAVO HERRERA

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date