

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050157

Entity Name: PALM OIL INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

3123 NW 73 ST STE C  
MIAMI, FL 33147

## New Principal Place of Business:

## Current Mailing Address:

3123 NW 73 ST STE C  
MIAMI, FL 33147

## 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:

HERRERA, GUSTAVO  
3123 NW 73 ST STE C  
MIAMI, FL 33147 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: GUSTAVO HERRERA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## 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:

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

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date