

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050157

Entity Name: PALM OIL INC.

FILED
Jan 27, 2010
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 (X)

Name and Address of Current Registered Agent:

HERRERA, GUSTAVO
3123 NW 73 ST STE C
MIAMI, FL 33147 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
Name: HERRERA, GUSTAVO
Address: 3123 NW 73 ST STE C
City-St-Zip: MIAMI, FL 33147

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

I hereby 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 all other like empowered.

SIGNATURE: GUSTAVO HERRERA

PD

01/27/2010

Electronic Signature of Signing Officer or Director

Date