

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050157

Entity Name: PALM OIL INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

3123 NW 73 ST STE C
MIAMI, FL 33147

New Principal Place of Business:

3123 NW 73 ST
A
MIAMI, FL 33147

Current Mailing Address:

3123 NW 73 ST STE C
MIAMI, FL 33147

New Mailing Address:

9755 NW 52 ST
514
MIAMI, FL 33178

FEI Number: 06-1693972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

HERRERA, GUSTAVO
9755 NW 52 ST
514
MIAMI, FL 33178 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

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERRERA, GUSTAVO
Address: 9755 NW 52 ST # 514
City-St-Zip: MIAMI, FL 33178

Title: D
Name: ALARCON, ALVARO
Address: 9755 NW 52 ST # 514
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: DAZA, SANDRA P
Address: 9755 NW 52 ST # 514
City-St-Zip: MIAMI, FL 33178

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

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date