

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070546

FILED
Jan 07, 2005
Secretary of State

Entity Name: THE PALM ESTATE, CORPORATION

Current Principal Place of Business:

10250 SOUTHWEST 56TH STREET
SUITE A-201
MIAMI, FL 33165

New Principal Place of Business:

8770 SUNSET DRIVE
#527
MIAMI, FL 33173

Current Mailing Address:

10250 SOUTHWEST 56TH STREET
SUITE A-201
MIAMI, FL 33165

New Mailing Address:

8770 SUNSET DRIVE
#527
MIAMI, FL 33173

FEI Number: 20-0065004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARI, MANUEL J
250 BIRD ROAD
SUITE 200
CORAL GABLES, FL 33146 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: DIAZ, ARNALDO
Address: 10250 SOUTHWEST 56TH STREET #A-201
City-St-Zip: MIAMI, FL 33165

Title: VD () Delete
Name: SESIN, JOSE L
Address: 10250 SOUTHWEST 56TH STREET #A-201
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ARNALDO DIAZ

PD

01/07/2005

Electronic Signature of Signing Officer or Director

_____ Date