

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070546

FILED
Apr 24, 2012
Secretary of State

Entity Name: THE PALM ESTATE, CORPORATION

Current Principal Place of Business:

8770 SUNSET DRIVE
#527
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8770 SUNSET DRIVE
#527
MIAMI, FL 33173

New Mailing Address:

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
10631 N. KENDALL DRIVE
SUITE 205
MIAMI, FL 33176 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, ARNALDO
Address: 8770 SUNSET DR #527
City-St-Zip: MIAMI, FL 33173

Title: VD
Name: SESIN, JOSE L
Address: 8770 SUNSET DR. #527
City-St-Zip: MIAMI, FL 33173

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: ARNALDO DIAZ

PD

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date