

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144603

Entity Name: THE PALACE INVESTMENTS 305 INCORPORATED

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY
SUITE 450
MIAMI, FL 33155

New Principal Place of Business:

441 SAN SOVINO AVE.
CORAL GABLES, FL 33146

Current Mailing Address:

2828 CORAL WAY
SUITE 450
MIAMI, FL 33155

New Mailing Address:

PO BOX 7918
CORAL GABLES, FL 33234

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, MIGUEL F
2828 CORAL WAY
SUITE 450
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MIRABAL, MIGUEL F
441 SAN SOVINO AVE.
CORAL GABLES, FL 33146 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: MIGUEL MIRABAL BY A HOWARD AS ATTY IN FACT

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOEGER, HELMUT
Address: 2828 CORAL WAY, SUITE 450
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: PUERTO, NATHALIA
Address: 2828 CORAL WAY, SUITE 450
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOEGER, HELMUT
Address: PO BOX 7918
City-St-Zip: CORAL GABLES, FL 33234

Title: D (X) Change () Addition
Name: BOEGER, CHRISTIAN
Address: PO BOX 7918
City-St-Zip: CORAL GABLES, FL 33234

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: MIGUEL MIRABAL BY A HOWARD AS ATTY IN FACT

MGR

03/10/2008

Electronic Signature of Signing Officer or Director

Date