2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009933

Entity Name: PALMS OF LIFE, INC.

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 EUCLID AVENUE SUITE 208 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

 700 EUCLID AVENUE
 552 W 43RD STREET

 SUITE 208
 1

 MIAMI BEACH, FL 33139
 CHICAGO, IL 60609

FEI Number: 01-0804722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GNANAKKAN, ANA C 700 EUCLID AVENUE SUITE 208 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: GNANAKKAN, JACOB D Address: 552 W 43RD STREET, SUITE 1

City-St-Zip: CHICAGO, IL 60609

Title: VP

 Name:
 GNANAKKAN, ANA C

 Address:
 700 EUCLID AVENUE

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: JACOB D GNANAKKAN PSD 03/31/2011