

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2008 8:00 am
Secretary of State

03-10-2008 90053 032 ***100.00
04-09-2008 90028 001 ****50.00

DOCUMENT # P04000065647 1. Entity Name PALMETTO BAY DUPLEXES INC					
Principal Place of Business 10250 SW 56 ST C-102 MIAMI, FL 33165			Mailing Address 10250 SW 56TH ST C-102 MIAMI, FL 33165		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 35-2231679	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent IGLESIAS, MARCIA 10250 SW 56TH ST C-102 MIAMI, FL 33165			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SD SANTAMARIA, INOCENTE 8781 SW 54TH ST MIAMI, FL 33185	☐ Delete			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PD WONG, JUAN JR 10250 SW 56TH ST C-102 MIAMI, FL 33165	☐ Delete			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	TD LAUDO, ROBERTO 10250 SW 56TH ST C-102 MIAMI, FL 33165	☐ Delete			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	(Empty)	☐ Delete			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	(Empty)	☐ Delete			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	(Empty)	☐ Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>MARCIA E. Iglesias</u> <u>1/23/08</u> <u>305 273N55</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

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