

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065647

FILED
Jan 23, 2009
Secretary of State

Entity Name: PALMETTO BAY DUPLEXES INC

Current Principal Place of Business:

10250 SW 56 ST
C-102
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10250 SW 56TH ST
C-102
MIAMI, FL 33165

New Mailing Address:

FEI Number: 35-2231679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, MARCIA
10250 SW 56TH ST
C-102
MIAMI, FL 33165 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: SD () Delete
Name: SANTAMARIA, INOCENTE
Address: 8781 SW 54TH ST
City-St-Zip: MIAMI, FL 33165

Title: PD () Delete
Name: WONG, JUAN JR
Address: 10250 SW 56TH ST C-102
City-St-Zip: MIAMI, FL 33165

Title: TD (X) Delete
Name: LAUDO, ROBERTO
Address: 10250 SW 56TH ST C-102
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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: INOCENTE SANTAMARIA

SD

01/23/2009

Electronic Signature of Signing Officer or Director

_____ Date