

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108168

FILED
Jan 31, 2011
Secretary of State

Entity Name: PALM GROVE INVESTMENT PROPERTIES INC.

Current Principal Place of Business:

2902 ALTON RD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

2902 ALTON RD
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 83-0402054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP & ASSOCIATES LLC
275 NE 18TH ST
#310
MIAMI, FL 33132 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: P/T
Name: GOSSELIN, PIERRE M
Address: 2902 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP/S
Name: IANNUZZI, CHRISTOPHER J
Address: 2902 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140 US

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: PIERRE GOSSELIN

P/T

01/31/2011

Electronic Signature of Signing Officer or Director

Date