

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134694

FILED
Aug 12, 2005
Secretary of State

Entity Name: PALLET ENTERPRISE OF FLORIDA, INC.

Current Principal Place of Business:

4936 S W 136TH AVE
MIRAMAR, FL 33027

New Principal Place of Business:

7525 NW 37 AVE
MIAMI, FL 33147

Current Mailing Address:

4936 S W 136TH AVE
MIRAMAR, FL 33027

New Mailing Address:

7525 NW 37 AVE
MIAMI, FL 33147

FEI Number: 04-3797490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PEPE
4936 S W 136TH AVE
MIRAMAR, FL 33027 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, PEPE
Address: 4936 S W 136TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: ACOSTA, LEONARDO
Address: 4936 S W 136TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: ALMENDARES, JOSE
Address: 4936 S W 136TH AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOPEZ, PEPE
Address: 4936 S W 136TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: DVP (X) Change () Addition
Name: ACOSTA, LEONARDO
Address: 4936 S W 136TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: DS (X) Change () Addition
Name: LOPEZ, COSBY
Address: 4936 S W 136TH AVE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PEPE LOPEZ

DP

08/12/2005

Electronic Signature of Signing Officer or Director

Date