

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134694

FILED
Apr 12, 2011
Secretary of State

Entity Name: PALLET ENTERPRISE OF FLORIDA, INC.

Current Principal Place of Business:

7525 NW 37 AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 138630
HIALEAH, FL 33013

New Mailing Address:

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
7525 N.W. 37 AVE
MIAMI, FL 33147 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: DP
Name: LOPEZ, PEPE
Address: 7525 N.W. 37 AVE
City-St-Zip: MIAMI, FL 33147

Title: DS
Name: LOPEZ, COSBY
Address: 7525 N.W. 37 AVE
City-St-Zip: MIAMI, FL 33147

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: PEPE LOPEZ

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date