

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003671

FILED  
Sep 10, 2007  
Secretary of State

Entity Name: AMERICAN PALLETS, CORP.

## Current Principal Place of Business:

191 E. 46TH ST.  
HIALEAH, FL 33013

## New Principal Place of Business:

191 E 46TH ST  
HIALEAH, FL 33013

## Current Mailing Address:

191 E. 46TH ST.  
HIALEAH, FL 33013

## New Mailing Address:

191 E 46TH ST  
HIALEAH, FL 33013

FEI Number: 41-2162395

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOZA, PEDRO V  
191 E. 46TH ST.  
HIALEAH, FL 33013 US

## Name and Address of New Registered Agent:

LOZA, PEDRO V  
191 E 46TH ST  
HIALEAH, FL 33013 US

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: PEDRO V LOZA

09/10/2007

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: PD ( ) Delete  
Name: LOZA, PEDRO V  
Address: 191 E. 46TH ST.  
City-St-Zip: HIALEAH, FL 33013

Title: SD (X) Delete  
Name: OLIVA, JOSE L  
Address: 1743 NW 113 TERR.  
City-St-Zip: MIAMI, FL 33167

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LOZA, PEDRO V  
Address: 191 E 46TH ST  
City-St-Zip: HIALEAH, FL 33013

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: PEDRO V LOZA

PD

09/10/2007

Electronic Signature of Signing Officer or Director

Date