

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122802

Entity Name: SILVER PALMS 112 CORP.

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

11767 SO. DIXIE HIGHWAY
438
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

11767 SO. DIXIE HIGHWAY
PINECREST, FL 33156

New Mailing Address:

FEI Number: 20-3458720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
9100 CORAL WAY.
SUITE 7
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: PSTD () Delete
Name: SCHUSTER, CLEMENS
Address: 7930 NW 36TH ST., SUITE 22-185
City-St-Zip: DORAL, FL 33166

Title: VASD () Delete
Name: ROSARIO, MELIDA
Address: 7930 NW 36TH ST., SUITE 22-185
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHUSTER, CLEMENS
Address: 11761 SOUTH DIXIE HWY #438
City-St-Zip: PINECREST, FL 33156

Title: VASD (X) Change () Addition
Name: ROSARIO, MELIDA
Address: 11767 SOUTH DIXIE HWY #438
City-St-Zip: PINECREST, FL 33156

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: CLEMENS SCHUSTER

PSTD

02/07/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date