

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153087

FILED
Feb 03, 2012
Secretary of State

Entity Name: PALLET CONSULTANTS ENTERPRISES, INC.

Current Principal Place of Business:

951 SW 12TH AVENUE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1692
POMPANO BEACH, FL 33061 US

New Mailing Address:

FEI Number: 20-3810993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, GUSTAVO CEO
951 S.W. 12TH AVENUE
POMPANO BEACH, FL 33301 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: GUTIERREZ, GUSTAVO
Address: 951 SW 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 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: CAROLINE URTIAGA

CFO

02/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date