

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164522

FILED
Apr 18, 2010
Secretary of State

Entity Name: THE FOUR PALMS GROUP CORPORATION, INC.

Current Principal Place of Business:

2983 SW 131 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

11820 MIRAMAR PKWY
STE B-1
MIRAMAR, FL 33025

New Mailing Address:

2983 SW 131 AVENUE
MIRAMAR, FL 33027

FEI Number: 20-4182782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, KEITH D
46 SW FIRST STREET, FOURTH FLOOR
MIAMI, FL 33130 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: P
Name: GONZALEZ, AYMEE
Address: 2983 SW 131 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VS
Name: SMITH, HARVETTE S
Address: 2983 SW 131 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: T
Name: MORENO, FELIX
Address: 13000 SW 52 ST
City-St-Zip: MIRAMAR, FL 33027

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: HARVETTE SEARS SMITH

VS

04/18/2010

Electronic Signature of Signing Officer or Director

Date