

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000035119

Entity Name: PALMWORKS USA, INC.

**FILED**  
**Jul 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

14956 SW 75 TER  
MIAMI, FL 33193

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 441644  
MIAMI, FL 33144

**New Mailing Address:**

FEI Number: 51-0636498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALL FLORIDA FIRM, INC.  
813 DELTONA BLVD.  
STE. A  
DELTONA, FL 32725 US

**Name and Address of New Registered Agent:**

EDUARDO J. MORENO  
14956 SW 75 TER  
MIAMI, FL 33193 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: EDUARDO J. MORENO

07/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VD  
Name: MORENO, LILIANA M  
Address: 14956 SW 75 TER  
City-St-Zip: MIAMI, FL 33193

Title: VD  
Name: MORENO, EDUARDO J  
Address: 14956 SW 75 TERR  
City-St-Zip: MIAMI, FL 33193

Title: VD  
Name: RAMIREZ, ORLANDO  
Address: 14956 SW 75 TER  
City-St-Zip: MIAMI, FL 33193

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: EDUARDO J. MORENO

PD

07/28/2011

Electronic Signature of Signing Officer or Director

Date