

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000035119

Entity Name: PALMWORKS USA, INC.

FILED
May 29, 2012
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:

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

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

Title: VD
Name: HERNANDEZ, MIGUEL A
Address: 14956 SW 75 TERR
City-St-Zip: MIAMI, FO 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

05/29/2012

Electronic Signature of Signing Officer or Director

Date