

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075901

Entity Name: PALMIRA GROUP INC.

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

12345 SW 151TH STREET
SUITE A-212
MIAMI, FL 33186

Current Mailing Address:

12345 SW 151TH STREET
SUITE A-212
MIAMI, FL 33186

New Principal Place of Business:

12315 SW 151TH STREET
SUITE D-105
MIAMI, FL 33186

New Mailing Address:

12315 SW 151TH STREET
SUITE D-105
MIAMI, FL 33186

FEI Number: 26-0482714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, ANDRES M
12345 SW 151TH STREET
SUITE A-212
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GIL, ANDRES M
12315 SW 151TH STREET
SUITE D-105
MIAMI, FL 33186 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:

07/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIL, ANDRES M
Address: 12345 SW 151TH STREET #A-212
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: AGUILAR, ALEXANDRA
Address: 12345 SW 151TH STREET #A-212
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIL, ANDRES M
Address: 12315 SW 151TH STREET # D-105
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change () Addition
Name: AGUILAR, ALEXANDRA
Address: 12315 SW 151TH STREET # D-105
City-St-Zip: MIAMI, FL 33186

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: ANDRES M GIL

P

07/17/2008

Electronic Signature of Signing Officer or Director

Date