

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075901

Entity Name: PALMIRA GROUP INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

12280 SW 151TH STREET
SUITE 195
MIAMI, FL 33186

New Mailing Address:

12280 SW 151TH STREET
SUITE 195
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
12315 SW 151TH STREET
SUITE D-105
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GIL, ANDRES M
12280 SW 151TH STREET
SUITE 195
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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIL, ANDRES M
Address: 12280 SW 151TH STREET # 195
City-St-Zip: MIAMI, FL 33186

Title: V
Name: AGUILAR, ALEXANDRA
Address: 12280 SW 151TH STREET # 195
City-St-Zip: MIAMI, FL 33186

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: ANDRES M GIL

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date