

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079278

FILED
Apr 26, 2011
Secretary of State

Entity Name: PALMWOOD MASTERPIECES, INC.

Current Principal Place of Business:

300 ARAGON AVE, SUITE 305
CORAL GABLES, FL 33134

New Principal Place of Business:

300 ARAGON AVE
SUITE 305
CORAL GABLES, FL 33134

Current Mailing Address:

300 ARAGON AVE, SUITE 305
CORAL GABLES, FL 33134

New Mailing Address:

300 ARAGON AVE
SUITE 305
CORAL GABLES, FL 33134

FEI Number: 26-0522496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, OSCAR
300 ARAGON AVE, SUITE 305
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VALDES, OSCAR
300 ARAGON AVE, SUITE 305
CORAL GABLES
CORAL GABLES, FL 33134 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: OSCAR VALDES

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VALDES, OSCAR
Address: 300 ARAGON AVE, SUITE 305
City-St-Zip: CORAL GABLES, FL 33134

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: OSCAR VALDES

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date