

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048528

FILED
Jan 26, 2010
Secretary of State

Entity Name: LA PALMA REALTY COMPANY

Current Principal Place of Business:

3040 STANFORD RD.
W. PALM BCH, FL 33405

New Principal Place of Business:

528 N LOIS CT
W. PALM BCH, FL 33413

Current Mailing Address:

3040 STANFORD RD.
W. PALM BCH, FL 33405

New Mailing Address:

528 N LOIS CT
W. PALM BCH, FL 33413

FEI Number: 26-2632340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREITFELD, DIEGO A
3040 STANFORD RD.
W. PALM BCH, FL 33405 US

Name and Address of New Registered Agent:

BREITFELD, DIEGO A
528 N LOIS CT
W. PALM BCH, FL 33413 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: DIEGO BREITFELD

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: BREITFELD, DIEGO A
Address: 528 N LOIS CT
City-St-Zip: W. PALM BCH, FL 33413

Title: D
Name: BREITFELD, DIEGO A
Address: 528 N LOIS CT
City-St-Zip: W. PALM BCH, FL 33413

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: DIEGO BREITFELD

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01/26/2010

Electronic Signature of Signing Officer or Director

Date