

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2011
Secretary of State

Entity Name: PALMETTO PLACE CONDO UNIT 631 CORP.

Current Principal Place of Business:

99 S.E. MIZNER BOULEVARD
UNIT 631
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

99 S.E. MIZNER BOULEVARD
UNIT 631
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-3413455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLE, CRAIG T ESQ.
13501 SOUTH SHORE BOULEVARD
SUITE 103
WELLINGTON, FL 33414 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: P
Name: MARTINELLI, PAOLO
Address: 99 S.E. MIZNER BOULEVARD, UNIT 631
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: BRUSA, GIUSEPPE
Address: 99 S.E. MIZNER BOULEVARD, UNIT 631
City-St-Zip: BOCA RATON, FL 33432

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: PAOLO MARTINELLI

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date