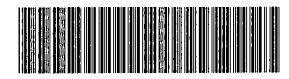
## P08000099966

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only



000192993870

02/03/11--01011--017 \*\*35.00

FILED

2011 FEB -3 AM 10: 06

SEPRETARY OF STATE A

BA

1B 2-4-11

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Palmero Peal, Inc. Name of Corporation
DOCUMENT NUMBER: P08000099966
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Nova Galego Name of Confact Person
NCG Management, LLC Firm/Company
232 Andalusia Avenue, Suite 202 Address
Coral Gables, FLorido 33134 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Nora Galego at (305 ) 444-9000 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Amendment Section  Street Address: Amendment Section

**Division of Corporations** 

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

**Division of Corporations** 

Tallahassee, FL 32314

P.O. Box 6327

CR2E045 (8/05)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida.
1. The name of the corporation: Palmera Real, Inc.
2. The principal office address: 232 Andalusia Avenue, Suite 202
Coral Gables, FL 33134
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 11 - 7 - 2008 Document number: Po8000099966
<ol><li>The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)</li></ol>
Patricia Echereri, Esp.
10928 N.W. 69 Street
Doral, FL 33178
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
NCG Management, LLC, C/o Nova Galego =
232 Andalusia Avenue, suite 202
Coral Gables, FL 33134
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Signature of an officer of director  CARCLOS JORGE GARCES - PRESSIDENT  Printed or typed name and title
I hereby accept the appointment as registered agent and agree to act in this capacity.  I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been polified in writing of this change.
Signature Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

\* \* \* FILING FEE: \$35.00 \* \* \*