

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099966

FILED  
Mar 21, 2012  
Secretary of State

Entity Name: PALMERA REAL, INC.

## Current Principal Place of Business:

232 ANDALUSIA AVE STE 202  
CORAL GABLES, FL 33134

## New Principal Place of Business:

232 ANDALUSIA AVE STE 202  
CORAL GABLES, FL 33134 UN

## Current Mailing Address:

232 ANDALUSIA AVE STE 202  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 45-0604494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NCG MANAGEMENT, LLC  
NORA GALEGO  
232 ANDALUSIA AVE STE 202  
CORAL GABLES, FL 33134 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: GARCES, CARLOS J  
Address: 10928 N.W. 69TH ST.  
City-St-Zip: DORAL, FL 33178

Title: S  
Name: GARCES, LUKAS  
Address: 10928 N.W. 69TH ST.  
City-St-Zip: DORAL, FL 33178

Title: T  
Name: GARCES, CARLOS J  
Address: 10928 N.W. 69TH ST.  
City-St-Zip: DORAL, FL 33178

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: NORA GALEGO FOR NCG MANAGEMENT, LLC

R/A

03/21/2012

Electronic Signature of Signing Officer or Director

Date