

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047213

Entity Name: 542 CITY PALMS CORP.

FILED  
Jan 18, 2011  
Secretary of State

**Current Principal Place of Business:**

1901 SW 12 AVE  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

1901 SW 12 AVE  
MIAMI, FL 33129

**New Mailing Address:**

FEI Number: 27-0278744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOPEZ, MAURICIO  
1901 SW 12 AVE  
MIAMI, FL 33129 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: PTD  
Name: LOPEZ, MAURICIO  
Address: 1901 SW 12 AVE  
City-St-Zip: MIAMI, FL 33129

Title: VSD  
Name: LOPEZ, PAULA  
Address: 1901 SW 12 AVE  
City-St-Zip: MIAMI, FL 33129

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: MAURICIO LOPEZ

PRES

01/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date