

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047213

Entity Name: 542 CITY PALMS CORP.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1901 SW 12 AVE
MIAMI, FL 33129

New Principal Place of Business:

480 HISBISCUS STREET
542
WEST PALM BEACH, FL 33401

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

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date