

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078107

Entity Name: PALM AND SUN CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

17330 SOUTH DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

P.O BOX 570329
MIAMI, FL 33257

New Mailing Address:

FEI Number: 27-2911069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCUR, MONICA
17330 SOUTH DIXIE HWY
MIAMI, FL 33157 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: BETANCUR, MONICA
Address: 17330 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33157

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: MONICA BETANCUR

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date