

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008472

Entity Name: PALM-AIRE REALTY GROUP, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

555 POWERLINE ROAD
B
POMPANO BEACH, FL 33069

New Principal Place of Business:

555 S POWERLINE RD
3
POMPANO BEACH, FL 33069

Current Mailing Address:

555 POWERLINE ROAD
B
POMPANO BEACH, FL 33069

New Mailing Address:

555 S POWERLINE RD
3
POMPANO BEACH, FL 33069

FEI Number: 27-1938934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USMAN, GHULAM
555 POWERLINE ROAD
B
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

USMAN, GHULAM
555 S POWERLINE ROAD
3
POMPANO BEACH, FL 33069 US

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:

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V,S
Name: LAIRET, NANCY
Address: 4086 W. PALM AIRE DRIVE #16
City-St-Zip: POMPANO BEACH, FL 33069

Title: V,T
Name: MARCUS, DONNA
Address: 3970 OAKS CLUBHOUSE DRIVE #408
City-St-Zip: POMPANO BEACH, FL 33069

Title: P
Name: USMAN, GHULAM
Address: 555 S POWERLINE RD STE. 1
City-St-Zip: POMPANO BEACH, FL 33069

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: NANCY LAIRET

V.S

03/30/2011

Electronic Signature of Signing Officer or Director

Date