

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028800

Entity Name: PALLET SOLUTIONS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

18330 NW 68TH AVE
APT. 30J
HIALEAH, FL 33015

New Principal Place of Business:

18318 NW 68TH AVE
APT. 18 A
HIALEAH, FL 33015

Current Mailing Address:

P.O. BOX 138717
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 27-2244527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, RENE
18330 NW 68TH AVE
30J
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

MENDOZA, RENE
18318 NW 68TH AVE
18 A
HIALEAH, FL 33015 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: MENDOZA, RENE
Address: 18318 68TH AVE APT. 18 A
City-St-Zip: HIALEAH, FL 33015

Title: VP,S
Name: LOPEZ, ROSA M
Address: 14871 HAWKSMOOR RUN CIRCLE
City-St-Zip: ORLANDO, FL 32828

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: RENE MENDOZA

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date