

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009153

FILED
May 01, 2012
Secretary of State

Entity Name: PALMA PROPERTIES MANAGEMENT INC

Current Principal Place of Business:

6465 S. MITCHELL MANOR CIRCLE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6465 S. MITCHELL MANOR CIRCLE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 45-2516107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMA, ZAYDA
6465 S. MITCHELL MANOR CIRCLE
MIAMI, FL 33156 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: D
Name: ABILAHOU, JESUS ALBERTO
Address: 6465 S. MITCHELL MANOR CIRCLE
City-St-Zip: MIAMI, FL 33156

Title: D
Name: PALMA, ZAYDA
Address: 6465 S. MITCHELL MANOR CIRCLE
City-St-Zip: MIAMI, FL 33156

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: JESUS ALBERTO ABILAHOU

D

05/01/2012

Electronic Signature of Signing Officer or Director

_____ Date