

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069194

Entity Name: ALARCON & PALMAR INC

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

3005 NE 190 ST
203
AVENTURA, FL 33180 US

Current Mailing Address:

3005 NE 190 ST
203
AVENTURA, FL 33180 US

New Principal Place of Business:

375 PALM SPRINGS DRIVE
802
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

375 PALM SPRINGS DRIVE
802
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 45-2881378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALARCON, FRANCY
3005 NE 190 ST
203
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ALARCON, FRANCY
375 PALM SPRINGS DRIVE
802
ALTAMONTE SPRINGS, FL 32701 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: FRANCY ALARCON

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALARCON, FRANCY
Address: 375 PALM SPRINGS DRIVE APT 802
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VP
Name: PALMAR, LUIS A
Address: 375 PALM SPRINGS DRIVE APT 802
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: FRANCY ALARCON

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date