

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103159

Entity Name: PALLET ADVISOR ONE INC

FILED
Sep 13, 2012
Secretary of State

Current Principal Place of Business:

913 NW 80 ST
MIAMI, FL 33150

New Principal Place of Business:

2104 SW 58 TERR
MIAMI, FL 33023

Current Mailing Address:

913 NW 80 ST
MIAMI, FL 33150

New Mailing Address:

2104 SW 58 TERR
MIAMI, FL 33023

FEI Number: 45-5028615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAZAN, MARGINE
913 NW 80 ST
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

MARGINE, MORAZAN
2104 SW 58 TERR
MIAMI, FL 33023 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: MARGINE MORAZAN

09/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KARLA, DUARTE GARCIA
Address: 2104 SW 58 TERR
City-St-Zip: MIAMI, FL 33023

Title: VP
Name: MARGINE, MORAZAN
Address: 2104 SW 58 TERR
City-St-Zip: MIAMI, FL 33023

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: MARGINE MORAZAN

VP

09/13/2012

Electronic Signature of Signing Officer or Director

Date