

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20341

FILED
Apr 25, 2012
Secretary of State

Entity Name: PALMIRA CORPORATION

Current Principal Place of Business:

104 EAGLETON LANE
PALM BCH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

104 EAGLETON LANE
PALM BCH GARDENS, FL 33418

New Mailing Address:

FEI Number: 13-3467544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLOUS, JON
104 EAGLETON LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

POULOS, JON
104 EAGLETON LANE
PALM BEACH GARDENS, FL 33418 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: JON POULOS

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PROBST, WALTER
Address: STAUFFACHERQUAI 44
City-St-Zip: ZURICH, CH 8004 OC

Title: DV
Name: PROBST, MARC
Address: KREUZSTRASSE 54
City-St-Zip: ZURICH, CH 8032 OC

Title: STD
Name: PROBST, ERIKA
Address: STAUFFACHERQUAI 44
City-St-Zip: ZURICH, CH 8004 OC

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: WALTER PROBST

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date