

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031547

FILED
Mar 28, 2007
Secretary of State

Entity Name: PALM GARDENS MANOR, INC.

Current Principal Place of Business:

1232 W 60 ST
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1232 W 60 ST
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0415213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, MANUEL A
780 NW LEJEUNE RD
SUITE 623
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, ANA
Address: 6245 W 12 AVE
City-St-Zip: HIALEAH, FL 33012

Title: A () Delete
Name: ROMERO, ROSA
Address: 1232 W 60 ST
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: ALVAREZ, BENJAMIN E
Address: 6245 WEST 12AVE
City-St-Zip: HIALEAH, FL 33012 63

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ROMERO, ROSA
Address: 6245 WEST 12TH AVE
City-St-Zip: HIALEAH, FL 33012

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANA ALVAREZ

P

03/28/2007

Electronic Signature of Signing Officer or Director

Date