

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072481

FILED
Apr 02, 2011
Secretary of State

Entity Name: PALASAN PROPERTIES, INC.

Current Principal Place of Business:

12850 RED ROAD
CORAL GABLES, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

12850 RED ROAD
CORAL GABLES, FL 33156 US

New Mailing Address:

FEI Number: 98-0056042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYSON, MOISES T
25 S.E. SECOND AVENUE
SUITE 730
MIAMI, FL 33131 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: PST
Name: KARAM, SIMON
Address: 12850 RED ROAD
City-St-Zip: CORAL GABLES, FL 33156 US

Title: D
Name: KARAM, SIMON
Address: 12850 RED ROAD
City-St-Zip: CORAL GABLES, FL 33156 US

Title: VP
Name: HARVEY, VALERIE
Address: 2100 SOUTH OCEAN LANE SUITE 212
City-St-Zip: FORT LAUDERDALE, FL 33316 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: SIMON KARAM

P

04/02/2011

Electronic Signature of Signing Officer or Director

Date