

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032146

Entity Name: PALBECO INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0593650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 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: AS
Name: RICHARDS, TIMOTHY D.
Address: 2665 SOUTH BAYSHORE DR, SUITE 703
City-St-Zip: MIAMI, FL

Title: DPS
Name: RIEKER, BIRGIT
Address: 16754 KNIGHTSBRIDGE LANE
City-St-Zip: DELRAY BEACH, FL 33484

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: TIMOTHY D RICHARDS

AS

03/10/2011

Electronic Signature of Signing Officer or Director

Date