



2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 19, 2008 8:00 am
Secretary of State

05-19-2008 90030 006 ***150.00

DOCUMENT # P95000040166 1. Entity Name PALMERO INC.																														
Principal Place of Business 2800 E COMMERCIAL BLVD #208 FT. LAUDERDALE, FL 33308		Mailing Address 2800 E COMMERCIAL BLVD #208 FT. LAUDERDALE, FL 33308																												
2. Principal Place of Business - No P.O. Box # 175 W. CAMINO REAL BOCA RATON, FL 33432 U.S.A	3. Mailing Address 13900 S. JOG RD # 203-276 DELRAY BEACH, FL 33446 U.S.A																													
																														
4. FEI Number 65-0492038		Applied For <input type="checkbox"/> Not Applicable																												
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																												
6. Name and Address of Current Registered Agent KATZ, ALLEN H 2800 E COMMERCIAL BLVD STE 208 FT. LAUDERDALE, FL 33308 <i>New Address</i>		7. Name and Address of New Registered Agent ALLEN H KATZ, P.A. 13900 S. JOG ROAD # 203-276 DELRAY BEACH, FL 33446 Zip Code																												
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>Allen H Katz</i> ALLEN H KATZ 3/1/08 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when nonstating) DATE</small>																														
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																												
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> </thead> <tbody> <tr> <td style="width: 25%;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="width: 75%;"> P HANS WOLFGANG DIEL 2800 E COMMERCIAL BLVD #208 FORT LAUDERDALE, FL 33308 <input type="checkbox"/> Delete <i>New Address</i> </td> <td style="width: 25%;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="width: 75%;"> HANS WOLFGANG DIEL <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13900 S. JOG ROAD # 203-276 DELRAY BEACH, FL 33446 </td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td> D NADIA CHRISTIANE DIEL 2800 E COMMERCIAL BLVD #208 FORT LAUDERDALE, FL 33308 <input type="checkbox"/> Delete <i>New Address</i> </td> <td>TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td> NADIA CHRISTIANE DIEL <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13900 S. JOG ROAD # 203-276 DELRAY BEACH, FL 33446 </td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td> V DIEL, CHRISTIAN 2800 E. COMMERCIAL BLVD., #208 FT. LAUDERDALE, FL 33308 <input type="checkbox"/> Delete <i>New Address</i> </td> <td>TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td> CHRISTIAN DIEL <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13900 S. JOG ROAD # 203-276 DELRAY BEACH, FL 33446 </td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td><input type="checkbox"/> Delete</td> <td>TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td><input type="checkbox"/> Delete</td> <td>TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td><input type="checkbox"/> Delete</td> <td>TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> </tbody> </table>			10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HANS WOLFGANG DIEL 2800 E COMMERCIAL BLVD #208 FORT LAUDERDALE, FL 33308 <input type="checkbox"/> Delete <i>New Address</i>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	HANS WOLFGANG DIEL <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13900 S. JOG ROAD # 203-276 DELRAY BEACH, FL 33446	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D NADIA CHRISTIANE DIEL 2800 E COMMERCIAL BLVD #208 FORT LAUDERDALE, FL 33308 <input type="checkbox"/> Delete <i>New Address</i>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	NADIA CHRISTIANE DIEL <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13900 S. JOG ROAD # 203-276 DELRAY BEACH, FL 33446	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V DIEL, CHRISTIAN 2800 E. COMMERCIAL BLVD., #208 FT. LAUDERDALE, FL 33308 <input type="checkbox"/> Delete <i>New Address</i>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CHRISTIAN DIEL <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13900 S. JOG ROAD # 203-276 DELRAY BEACH, FL 33446	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: <i>Wolfgang Diel</i> WOLFGANG DIEL 4/26/08 X 954 776 0020 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																														