

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040166

Entity Name: PALMERO INC.

FILED  
Mar 31, 2009  
Secretary of State

## Current Principal Place of Business:

175 W CAMINO REAL  
BOCA RATON, FL 33432

## New Principal Place of Business:

4701 N FEDERAL HWY  
S. # A15  
FORT LAUDERDALE, FL 33308

## Current Mailing Address:

13900 S JOG RD  
#203-276  
DELRAY BEACH, FL 33446

## New Mailing Address:

175 W. CAMINO REAL  
BOCA RATON, FL 33432 US

FEI Number: 65-0492038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KATZ, ALLEN H  
13900 S JOG ROAD  
#203-276  
DELRAY BEACH, FL 33446 US

## Name and Address of New Registered Agent:

HIRSCH AND COMPANY CPAS, INC.  
175 W. CAMINO REAL  
BOCA RATON, FL 33432 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: DAVID HIRSCH

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HANS WOLFGANG DIEL  
Address: 13900 S JOG ROAD #203-276  
City-St-Zip: DELRAY BEACH, FL 33446

Title: D ( ) Delete  
Name: NADIA CHRISTIANE DIEL  
Address: 13900 S JOG ROAD #203-276  
City-St-Zip: DELRAY BEACH, FL 33446

Title: V ( ) Delete  
Name: DIEL, CHRISTIAN  
Address: 13900 S JOG ROAD #203-276  
City-St-Zip: DELRAY BEACH, FL 33446

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIEL, WOOLFGANG  
Address: 3519 NE 19TH AVE  
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: D (X) Change ( ) Addition  
Name: DIEL, NADIA  
Address: 3519 NE 19TH AVE  
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: V (X) Change ( ) Addition  
Name: DIEL, CHRISTIAN  
Address: 3519 NE 19TH AVE  
City-St-Zip: FT LAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify 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: NADIA DIEL

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date