

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040166

Entity Name: PALMERO INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

175 W. CAMINO REAL
BOCA RATON, FL 33432 US

New Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 65-0492038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH AND COMPANY CPAS, INC.
175 W. CAMINO REAL
BOCA RATON, FL 33432 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
Name: DIEI, WOOLFGANG
Address: 3519 NE 19TH AVE
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: D
Name: DIEI, NADIA
Address: 3519 NE 19TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: V
Name: DIEI, CHRISTIAN
Address: 3519 NE 19TH AVE
City-St-Zip: FT LAUDERDALE, FL 33308 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: WOLFGANG DIEI

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date