

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040166

Entity Name: PALMERO INC.

FILED  
Apr 05, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

## 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: VP  
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: NADIA DIEI

D

04/05/2011

Electronic Signature of Signing Officer or Director

Date