

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040166

Entity Name: PALMERO INC.

FILED
Apr 02, 2012
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:

OHLIN, CHRISTINE M MS.
440 EAST SAMPLE ROAD
SUITE 202
POMPANO BEACH, FL 33064 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: CHRISTINE M. OHLIN

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARTIER, HELEN MRS.
Address: 509 SE 7TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP
Name: ZACHARIADES, GEORGE MR.
Address: 2969 VIA NAPOLI
City-St-Zip: DEERFIELD BEACH, FL 33442 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: HELEN CARTIER

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date