

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: PALM BEACH GROUP INVESTMENT, INC.

Current Principal Place of Business:

8211 W BROWARD BLVD.#375
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 43
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 65-0609242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIMI, JOHN QUEMARS
% LERNER & KLISTON, P.A.
8211 W. BROWARD BLVD., STE 375
PLANTATION, FL 33324 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: VPSD
Name: NAIMI, JOHN QUEMARS
Address: 8211 W BROWARD BLVD #375
City-St-Zip: PLANTATION, FL 33324

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: JOHN NAIMI

VPSD

04/26/2011

Electronic Signature of Signing Officer or Director

Date