

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055761

Entity Name: PALM GARDEN II, INC.

FILED  
Mar 27, 2007  
Secretary of State

## Current Principal Place of Business:

1255 WEST 64 TERRACE  
HIALEAH, FL 33012

## New Principal Place of Business:

## Current Mailing Address:

1255 WEST 64 TERRACE  
HIALEAH, FL 33012

## New Mailing Address:

FEI Number: 65-0881060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DEL CRISTO, JACQUELINE  
2 SOUTH BISCAYNE BLVD. STE. 2600  
MIAMI, FL 331311802 US

## Name and Address of New Registered Agent:

ARAB, SERGIO G  
1255 WEST 64 TERRACE  
HIALEAH, FL 33012 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: SERGIO G. ARAB

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALVAREZ, ANA  
Address: 6245 W. 12TH AVE.  
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Delete  
Name: ARAB, SYLVIA  
Address: 1255 W 64TH TERR.  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ARAB, SILVIA  
Address: 19018 NORTH WEST 77 PLACE  
City-St-Zip: HIALEAH, FL 33015

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SILVIA ARAB

P

03/27/2007

Electronic Signature of Signing Officer or Director

Date