

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90173 046 ***158.75

DOCUMENT # P99000031178

1. Entity Name

PALMA CH CORP.

Principal Place of Business

**15165 NW 77 AVENUE SUITE 1002
MIAMI LAKES FL 33014**

Mailing Address

**15165 NW 77 AVENUE SUITE 1002
MIAMI LAKES FL 33014**

2. Principal Place of Business

15165 N.W. 77 Ave.

3. Mailing Address

15165 N.W. 77 Ave

Suite, Apt. #, etc.

2002

Suite, Apt. #, etc.

2002

City & State

MIAMI - FL.

City & State

MIAMI - FL.

Zip

33014

Country

Zip

33014

Country

4. FEI Number

65-0915057

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MIAMI CORPORATE SYSTEMS, INC.
5200 BLUE LAGOON DRIVE SUITE 700
MIAMI FL 33126**

7. Name and Address of New Registered Agent

Name

CARLOS HERRERA JR.

Street Address (P.O. Box Number is Not Acceptable)

15165 N.W. 77 Ave Suite 2002

City

MIAMI

FL

Zip Code

33014

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **PANDO, DOMINGO**
STREET ADDRESS **15165 NW 77 AVENUE SUITE 1002**
CITY-ST-ZIP **MIAMI LAKES FL 33014**

TITLE **D** ☒ Delete
NAME **RASCO, RAMON E ESQ**
STREET ADDRESS **5200 BLUE LAGOON DRIVE SUITE 700**
CITY-ST-ZIP **MIAMI FL 33126**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENT** ☒ Change ☐ Addition
NAME **CARLOS HERRERA JR.**
STREET ADDRESS **15165 N.W. 77 Ave Suite 2002**
CITY-ST-ZIP **MIAMI - FL 33014**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/01

Date

305-823-8099

Daytime Phone #

CR2E034 (10/00)

0097202