2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000031178

1. Entity Name

PALMA CH CORP.

FILED
02 APR 30 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.
Suite, Apt. #, etc.: 2002
City & State: MIAMI - FL.
Zip: 33014

3. Mailing Address: 15165 N.W. 77 AVE
Suite, Apt. #, etc.: 2002
City & State: MIAMI - FL.
Zip: 33014

[redacted]

DO NOT WRITE IN THIS SPACE

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 ____________ DATE

9. This corporation is eligible to satisfy its biannual Tax filing requirement and elect ... (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 2002 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		12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PANDO, DOMINGO 15165 NW 77 AVENUE SUITE 1002 MIAMI LAKES FL 33014	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT ☒ Change ☐ Addition CARLOS HERRERA Jr. 15165 N.W. 77 AVE Suite 2002 MIAMI - FL 33014
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RASCO, RAMON E ESQ 5200 BLUE LAGOON DRIVE SUITE 700 MIAMI FL 33126	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 800005555228--7 -05/16/02--01055--026 ****158.75 ****158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition T8

CR2E034 (10/00)

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 ____________ 4/17/02

PALMA CH CORP.

15165 N.W 77 Ave.
Suite 2002
Miami, Fl. 33014
Tel: 305-823-8099 / Fax: 305-823-9802

April 17, 2002

To: Department of State
P.O.Box 6327
Tallahassee, Fl. 32314

Dear Sir/Madam:

Enclosed find check for annual report for 2002 - Palma CH Corp. Document # P99000031178 in the amount of $ 158.75.

Attached is a copy of 2001 annual report form since we did not received original 2002 uniform business report.

Sincerely,

Ana Palma
Office Manager