

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2003 8:00 am
Secretary of State

02-20-2003 90131 001 ***158.75

DOCUMENT # P99000031178

1. Entity Name
PALMA CH CORP.



Principal Place of Business
**15165 NW 77 AVENUE SUITE 2002
MIAMI FL 33014**

Mailing Address
**15165 NW 77 AVENUE SUITE 2002
MIAMI FL 33014**



2. Principal Place of Business
14400 NW 77th COURT

3. Mailing Address
14400 NW 77th COURT

Suite, Apt. #, etc.
300

Suite, Apt. #, etc.
300

City & State
MIAMI LAKES, FL

City & State
MIAMI LAKES, FL

Zip
FL 33016

Country
USA

Zip
33016

Country
USA

☐ CHECK HERE IF MAKING CHANGES

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

**HERRERA, CARLOS JR
15165 NW 77TH AVE
STE 2002
MIAMI FL 33014**

7. Name and Address of New Registered Agent

Name
Carlos Herrera JR
Street Address (P.O. Box Number is Not Acceptable)
**14400 NW 77th COURT
300**
City
Miami Lakes **1** **FL** Zip Code
33016

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **X** **[Signature]**

2-17-03

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
HERRERA, CARLOS JR
15165 NW 77 AVENUE SUITE 2002
MIAMI FL 33014** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
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TITLE
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CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Carlos Herrera JR X ☒ Change ☐ Addition
**14400 NW 77th COURT. # 300
MIAMI LAKES FL 33016**

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

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE: **X** **[Signature]**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-17-03

305 823-8099

Date

Daytime Phone #

CR2E034 (10/02)