

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082138

Entity Name: PALMAREJO CORP.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

2101 BRICKELL AVENUE
1507
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2101 BRICKELL AVENUE
1507
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0950305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAROAS,PIEDRA&COMPANY
9100 SOUTH DADELAND BLVD
SUITE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

VARGAS,PIEDRA&COMPANY
9100 SOUTH DADELAND BLVD
SUITE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RINCON, JULIETA E
Address: 2101 BRICKALL AVENUE APT 1507
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: RINCON, VALERIO F
Address: 2101 BRICKELL AVE APT 1507
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: RINCON DE ZYBERMAN, ALBA
Address: 2101 BRICKELL AVE APT 1507
City-St-Zip: KEY BISCAWAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JULIETA E RINCON

PTD

06/25/2009

Electronic Signature of Signing Officer or Director

Date