

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082138

Entity Name: PALMAREJO CORP.

FILED
Jan 13, 2011
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:

PIEDRA, AURELIO A
9100 SOUTH DADELAND BLVD
SUITE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JULIETA E RINCON

PTD

01/13/2011

Electronic Signature of Signing Officer or Director

Date