

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 17, 2008
Secretary of State**

DOCUMENT# P99000104670

Entity Name: PALM PLAZA OF MIAMI, INC.

Current Principal Place of Business:

1230 N.W. 7 STREET
MIAMI, FL

New Principal Place of Business:

Current Mailing Address:

CAPITAL DEVELOPMENT & INVESTMENT CORP.
2150 CORAL WAY,6TH FLOOR
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0974287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GARY V ESQ.
1230 N.W. 7 STREET
MIAMI, FL 33125 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: PD () Delete
Name: LARTITEGUI, JAVIER
Address: 2150 CORAL WAY,6TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: VPD () Delete
Name: LOVIO, HECTOR
Address: 2150 CORAL WAY,6TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: TD () Delete
Name: LARTITEGUI, ANDRES
Address: 2150 CORAL WAY, 6TH, FL.
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: SD () Change (X) Addition
Name: LARTITEGUI, XABIER
Address: 2150 CORAL WAY, 6-A
City-St-Zip: MIAMI, FL 33145

Title: D () Change (X) Addition
Name: LARTITEGUI, LUIS
Address: 2150 CORAL WAY, 6-A
City-St-Zip: MIAMI, FL 33145

Title: D () Change (X) Addition
Name: LARTITEGUI, MARGARITA
Address: 2150 CORAL WAY, 6-A
City-St-Zip: MIAMI, FL 33145

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: HECTOR LOVIO

VP

01/17/2008

Electronic Signature of Signing Officer or Director

Date