

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104670

FILED
Jan 30, 2009
Secretary of State

Entity Name: PALM PLAZA OF MIAMI, INC.

Current Principal Place of Business:

1230 N.W. 7 STREET
MIAMI, FL

New Principal Place of Business:

2150 CORAL WAY
SUITE 6-A
MIAMI, FL 33145

Current Mailing Address:

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

New Mailing Address:

2150 CORAL WAY
SUITE 6-A
MIAMI, FL 33145

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

Election Campaign Financing Trust Fund Contribution ().

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

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

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

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: () 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: HECTOR LOVIO

VPD

01/30/2009

Electronic Signature of Signing Officer or Director

_____ Date