

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104670

Entity Name: PALM PLAZA OF MIAMI, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2150 CORAL WAY
SUITE 6-A
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2150 CORAL WAY
SUITE 6-A
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
Name: LARTITEGUI, JAVIER
Address: 2150 CORAL WAY,6TH FLOOR
City-St-Zip: MIAMI, FL 33145

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

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

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

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

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

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: HECTOR LOVIO

VPD

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date