2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2008 08:00 AN Secretary of State **DOCUMENT # P99000110836** PALMETTO TERMINAL CORP. Principal Place of Business Mailing Address 1521 N.W. 165TH STREET 1521 N.W. 165TH STREET MIAMI, FL 33169 MIAMI, FL 33169 01282008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0980413 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required: 6. Name and Address of Current Registered Agent NAPOLITANO, ANGELO DO NOT WRITE 1521 NW 165TH STREET MIAMI, FL 33169 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS PN TITLE NAPOLITANO, ANGELO NÁME STREET ADDRESS 1521 N.W. 165TH STREET MIAMI, FL 33169 CITY+ST-ZIP NAME NAPOLITANO, MARC - U000000815770 STREET ADDRESS 1521 N.W. 165TH STREET \$\delta \delta \delta 02/14/08-80022-008\(150.00 MIAMI, FL 33169 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CiTY+ST-ZiP TITLE ... IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

| S | IG | N | A | TL | JR | E: |
|---|----|---|---|----|----|----|
| | | | | | | |

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.31.08

305, 620-6929

FILED

'

Daylima Phone #