

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36552

Entity Name: PALIMI, INC.

FILED  
Jan 11, 2012  
Secretary of State

## Current Principal Place of Business:

235 N.E. 4TH AVENUE  
SUITE 101  
DELRAY BEACH, FL 33483 US

## New Principal Place of Business:

## Current Mailing Address:

235 N.E. 4TH AVENUE  
SUITE 101  
DELRAY BCH, FL 33483 US

## New Mailing Address:

FEI Number: 65-0246788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORD, MARK M D  
235 NE 4TH AVENUE  
SUITE 101  
DELRAY BEACH, FL 33483 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: D  
Name: FORD, MARK  
Address: 234 NE 4TH AVENUE SUITE 101  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MNG  
Name: GIOVANNA, KOO  
Address: 235 NE 4TH AVENUE, SUITE 101  
City-St-Zip: DELRAY BEACH, FL 33483

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: MARK FORD

MGRM

01/11/2012

Electronic Signature of Signing Officer or Director

Date