2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State 05-02-2006 90197 003 ***150.00 DOCUMENT #V48317 1. Entity Name PALMETTO PLAZA CORP. 40079674 Principal Place of Business Mailing Address 3663 SW 8TH STREET 3663 SW 8TH STREET 3RD FLOOR 3RD FLOOR MIAMI, FL 33135 MIAMI, FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #_etc 02162006 Chg-P CR2E034 (11/05) Cily & State City & State 4. FEI Number Applied For 65-0344014 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALLS, FELIPE A SR Street Address (P.O. Box Number is Not Acceptable) 3663 SW 8TH STREET THIRD FLOOR MIAMI, FL 33135: City Zip Code 8. The above named entity supmits 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 (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition VALLS, FELIPE A SR NAME STREET ADDRESS 3663 SW 8TH STREET THIRD FLOOR STREET ADDRESS CITY-ST-7IP MIAMI, FL CITY-S1-ZIP VPS TITLE Dolete THUE Change Addition TORRES, DENAVARRA C NAME. NAME 3663 SW 8 STREET THIRD FLOOR STREET ADDRESS STREET ADDRESS CITY ST-ZIP MIAMI, FL City-S1-ZIP VΡ THE ☐ Deicte TITLE ☐ Change ☐ Addition DIMISE, VINCENZO NAME 3663 SW 8TH STREET THIRD FLOOR STREET ADDRESS STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP THE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME: STREET ADDRESS STREET ADDRESS City-St-7IP CITY - ST - ZIP Delete THE TITLE Change ■ Addition NAME NAME

12. Thereby 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED