

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48317

FILED
Apr 06, 2009
Secretary of State

Entity Name: PALMETTO PLAZA CORP.

Current Principal Place of Business:

3663 SW 8TH STREET
3RD FLOOR
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

3663 SW 8TH STREET
3RD FLOOR
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 65-0344014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLS, FELIPE A SR
3663 SW 8TH STREET THIRD FLOOR
MIAMI, FL 33135 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: P () Delete
Name: VALLS, FELIPE A SR
Address: 3663 SW 8TH STREET THIRD FLOOR
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: VALLS, FELIPE A JR
Address: 3663 SW 8 STREET THIRD FLOOR
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: DIMISE, VINCENZO
Address: 3663 SW 8TH STREET THIRD FLOOR
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLS, FELIPE A SR
Address: 3663 SW 8TH STREET THIRD FLOOR
City-St-Zip: MIAMI, FL 33135

Title: S (X) Change () Addition
Name: VALLS, FELIPE A JR
Address: 3663 SW 8 STREET THIRD FLOOR
City-St-Zip: MIAMI, FL 33135

Title: VP (X) Change () Addition
Name: DIMISE, VINCENZO
Address: 3663 SW 8TH STREET THIRD FLOOR
City-St-Zip: MIAMI, FL 33135

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: FELIPE A. VALLS SR.

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date