

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088488

FILED
Feb 28, 2012
Secretary of State

Entity Name: 2519 PALM BEACH CORP.

Current Principal Place of Business:

1900 SW 3RD AVE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1900 SW 3RD AVE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-3829676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL-COSIO, SOFIA ESQ
1900 SW 3RD AVE
MIAMI, FL 33129 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: DP
Name: ARREAZA, JESUS A
Address: 1900 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

Title: DS
Name: DE ARREAZA, MARGARITA G
Address: 1900 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

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: JESUS ARREAZA

P

02/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date