

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117413

Entity Name: PALTA GROVES INC.

Current Principal Place of Business:

21601 SW 177 AVE &
21201 SW 280 ST
HOMESTEAD, FL 33030

Current Mailing Address:

PO BOX 524134
MIAMI, FL 33152

FEI Number: 98-0038698

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FLORIDA COMPANY REGISTRY INC.
2655 LE JEUNE RD SUITE 316
CORAL GABLES, FL 33134 US

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

Officer/Director Detail :

Title S
Name CABRERA, MARIA V
Address P. O. BOX 524134.
City-State-Zip: MIAMI FL 33152-4134

Title P
Name BIOCCHI ZURITA, FRANCO
Address P. O. BOX 524134
City-State-Zip: MIAMI FL 33152-4134

Title VP
Name BIOCCHI TORRES, RAUL A
Address P. O. BOX 524134
City-State-Zip: MIAMI FL 33152-4134

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: MARIA V CABRERA

SECRETARY

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date