

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059020

Entity Name: PALM 67, INC.

Current Principal Place of Business:

4400 BISCAYNE BLVD., SUITE 950
MIAMI, FL 33137

Current Mailing Address:

4400 BISCAYNE BLVD., SUITE 950
MIAMI, FL 33137 US

FEI Number: 65-1122983

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALPRYN, GLENN L
4400 BISCAYNE BOULEVARD
SUITE 950
MIAMI, FL 33137 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 PD
Name HALPRYN, GLENN L
Address 4400 BISCAYNE BLVD., SUITE 950
City-State-Zip: MIAMI FL 33137

Title VST
Name HOERNER, JUDITH A
Address 4400 BISCAYNE BLVD., SUITE 950
City-State-Zip: MIAMI FL 33137

Title AS
Name CABRERA, MARLENE
Address 4400 BISCAYNE BLVD., SUITE 950
City-State-Zip: MIAMI FL 33137

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: GLENN L.HALPRYN

PRESIDENT

02/27/2014

Electronic Signature of Signing Officer/Director Detail

Date