

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109731

Entity Name: PALMETTO BAY CENTRE, INC.

Current Principal Place of Business:

15715 SOUTH DIXIE HIGHWAY
203
MIAMI, FL 33157

Current Mailing Address:

PO BOX 562863
MIAMI, FL 33256-2863

FEI Number: 22-3877813

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOCARRAS ATRIO, MARTHA
15715 SOUTH DIXIE HIGHWAY
203
MIAMI, FL 33157 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 P
Name SOCARRAS ATRIO, MARTHA
Address 335 MARQUES DRIVE
City-State-Zip: CORAL GABLES FL 33156

Title V
Name ATRIO, JUSTO A
Address 335 MARQUES DRIVE
City-State-Zip: CORAL GABLES FL 33156

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: JUSTO A ATRIO

VP

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date