2016 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

FILED Mar 16, 2016

Secretary of State

CC1998508385

Officer/Director Detail:

Title P Title \

NameSOCARRAS ATRIO, MARTHANameATRIO, JUSTO AAddress335 MARQUES DRIVEAddress335 MARQUES DRIVECity-State-Zip:CORAL GABLES FL 33156City-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.