

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047213

Entity Name: 542 CITY PALMS CORP.

Current Principal Place of Business:

480 HISBISCUS STREET
542
WEST PALM BEACH, FL 33401

Current Mailing Address:

1901 SW 12 AVE
MIAMI, FL 33129

FEI Number: 27-0278744

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, MAURICIO
1901 SW 12 AVE
MIAMI, FL 33129 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	PTD	Title	VSD
Name	LOPEZ, MAURICIO	Name	LOPEZ, PAULA
Address	1901 SW 12 AVE	Address	1901 SW 12 AVE
City-State-Zip:	MIAMI FL 33129	City-State-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: MAURICIO LOPEZ

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date