

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000042608

Entity Name: PALM-MARES CONSTRUCTION, INC.

Current Principal Place of Business:

1070 79TH STREET OCEAN
MARATHON, FL 33050

Current Mailing Address:

1070 79TH STREET OCEAN
MARATHON, FL 33050 US

FEI Number: 47-4267585

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROJAS, JOAQUIN A
1070 79TH STREET OCEAN
MARATHON, FL 33050 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, D
Name ROJAS, JOAQUIN A
Address 1070 79TH STREET OCEAN
City-State-Zip: MARATHON FL 33050

Title S, T
Name TORRES, THERESA M
Address 1070 79TH STREET OCEAN
City-State-Zip: MARATHON FL 33050

Title VP
Name BERTRAN, RICARDO
Address 123 BRUCE COURT
City-State-Zip: MARATHON FL 33050

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: JOAQUIN ROJAS

PRESIDENT

01/04/2016

Electronic Signature of Signing Officer/Director Detail

Date