

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081649

Entity Name: 119 PALMETTO CORP.

Current Principal Place of Business:

119 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

Current Mailing Address:

119 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

FEI Number: 65-0781159

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROSHEIM, GEORGE B
119 E PALMETTO PARK ROAD
BOCA RATON, FL 33432 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 ALETTO, ALFRED
Address 119 E. PALMETTO PK. RD.
City-State-Zip: BOCA RATON FL 33432

Title STD
Name ALETTO, ANNA
Address 119 E. PALMETTO PK. RD.
City-State-Zip: BOCA RATON FL 33432

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: ALFRED ALETTO

PD

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date