

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104670

Entity Name: PALM PLAZA OF MIAMI, INC.

Current Principal Place of Business:

2150 CORAL WAY
SUITE 6-A
MIAMI, FL 33145

Current Mailing Address:

2150 CORAL WAY
SUITE 6-A
MIAMI, FL 33145

FEI Number: 65-0974287

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, GARY VESQ.
1230 N.W. 7 STREET
MIAMI, FL 33125 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 LARTITEGUI, JAVIER
Address 2150 CORAL WAY,6TH FLOOR
City-State-Zip: MIAMI FL 33145

Title VPD
Name LOVIO, HECTOR
Address 2150 CORAL WAY,6TH FLOOR
City-State-Zip: MIAMI FL 33145

Title TD
Name LARTITEGUI, ANDRES
Address 2150 CORAL WAY, 6TH, FL.
City-State-Zip: MIAMI FL 33145

Title SD
Name LARTITEGUI, LUIS
Address 2150 CORAL WAY, 6-A
City-State-Zip: MIAMI FL 33145

Title D
Name LARTITEGUI, MARGARITA
Address 2150 CORAL WAY, 6-A
City-State-Zip: MIAMI FL 33145

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: HECTOR LOVIO

VP

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date