

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836663

Entity Name: PALM PLAZA INVESTMENT INC.

Current Principal Place of Business:

201 N. FEDERAL HWY
SUITE # 109
DEERFIELD BEACH, FL 33441

Current Mailing Address:

P.O. BOX 820
DEERFIELD BEACH, FL 33443

FEI Number: 59-1689065

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DANCE, ESTHER B.
863 BUTTONWOOD DR.
BOCA RATON, FL. ED, 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 D
Name SCHMEICHLER, DENNIS
Address AV ALFREDO JAHN ENTRE 4 Y 5
TRANSV ATR ATL
City-State-Zip: CARACAS

Title D
Name SCHMEICHLER, ALFREDO
Address AV ALFREDO JAHN, QTA ATLANTA
City-State-Zip: CARACAS

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: ALFREDO SCHMEICHLER

DIRECTOR

03/17/2015

Electronic Signature of Signing Officer/Director Detail

Date