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.

DIRECTOR

SIGNATURE: DENNIS SCHMEICHLER

Electronic Signature of Signing Officer/Director Detail

2018 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

Name and Address of Current Registered Agent:

DANCE, ESTHER B. 2000 NORTH OCEAN BLVD APT # 201 BOCA RATON, FL. ED, FL 33431 US FILED Apr 18, 2018 Secretary of State CC9229248193

Certificate of Status Desired: No

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 | Title | D | |
| Name | SCHMEICHLER, DENNIS | Name | SCHMEICHLER, ALFREDO | |
| Address City-State-Zip: | AV ALFREDO JAHN ENTRE 4 Y 5 TRANSV ATR ATL CARACAS | Address | AV ALFREDO JAHN, QTA ATLANTA | ι |
| | | City-State-Zip: | CARACAS | |

04/18/2018

Date