

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004928

Entity Name: PALOMA ENTERPRISES, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1000 HOLLAND DRIVE, #7
BOCA RATON, FL 33487

New Principal Place of Business:

100 PALOMA AVENUE
BOCA RATON, FL 33486 US

Current Mailing Address:

1000 HOLLAND DRIVE, #7
BOCA RATON, FL 33487

New Mailing Address:

P.O. BOX 273878
BOCA RATON, FL 33427 US

FEI Number: 04-3276924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SCHECHTER, BERNARD
Address: PO BOX 273878
City-St-Zip: BOCA RATON, FL 33427 US

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: BERNARD SCHECHTER

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date