

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002784

Entity Name: PALEE INC.

FILED
Mar 08, 2009
Secretary of State

Current Principal Place of Business:

3625 N. COUNTRY CLUB DRIVE, #1905
AVENTURA, FL

New Principal Place of Business:

3625 N. COUNTRY CLUB DRIVE, #1905
AVENTURA, FL 33180

Current Mailing Address:

3625 N. COUNTRY CLUB DRIVE, #1905
AVENTURA, FL

New Mailing Address:

3625 N. COUNTRY CLUB DRIVE, #1905
AVENTURA, FL 33180

FEI Number: 41-2260172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPINELLI, ADRIENE
3625 N. COUNTRY CLUB DRIVE, #1905
AVENTURA, FL US

Name and Address of New Registered Agent:

RAMPINELLI, ADRIENE
3625 N. COUNTRY CLUB DRIVE, #1905
AVENTURA, FL 33180 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: ADRIENE RAMPINELLI

03/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMPINELLI, ADRIENE
Address: 3625 N. COUNTRY CLUB DRIVE, #1905
City-St-Zip: AVENTURA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMPINELLI, ADRIENE
Address: 3625 N. COUNTRY CLUB DRIVE, #1905
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADRIENE RAMPINELLI

P

03/08/2009

Electronic Signature of Signing Officer or Director

Date