

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005758

Entity Name: PALLA FINANCIAL INC.**Current Principal Place of Business:**429 LENOX AVE
MIAMI BEACH, FL 33139**Current Mailing Address:**429 LENOX AVE
MIAMI BEACH, FL 33139 US**FEI Number:** 85-3586353**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PEREZALONSO, ENRIQUE
761 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149 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	P
Name	MASON, ANDREW SCOTT
Address	1517 NOTTOWAY AVE
City-State-Zip:	RICHMOND VA 23227

Title	DIRECTOR
Name	PICCOLO, GREGORY
Address	17320 LAKE PARK RD
City-State-Zip:	BOCA RATON FL 33487

Title	DIRECTOR
Name	GRIMSHAW, STUART IAN
Address	29 TELEGRAPH ROAD
City-State-Zip:	PYMBLE NSW 2073

Title	DIRECTOR, CEO
Name	PEREZALONSO, ENRIQUE
Address	761 RIDGEWOOD ROAD
City-State-Zip:	KEY BISCAYNE FL 33149

Title	DIRECTOR
Name	WRIGHT, DAVID DOUGLAS
Address	270 CACTUS CT
City-State-Zip:	BOULDER CO 80304

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: ENRIQUE PEREZALONSO

CEO

02/21/2024

Electronic Signature of Signing Officer/Director Detail_____
Date