2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004928

Entity Name: PALOMA ENTERPRISES, INC.

FILED Mar 19, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 100 PALOMA AVENUE BOCA RATON, FL 33486 US **Current Mailing Address: 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: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

SCHECHTER, BERNARD Name: PO BOX 273878 Address: 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 **PRES** 03/19/2012