

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006242

FILED
Mar 19, 2011
Secretary of State

Entity Name: PALLADIO BUILDING AND DESIGN, INC.

Current Principal Place of Business:

101 CONVENTION CENTER DR.
SUITE 700
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

6520 SW 116TH ST.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 86-1117497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIZE, CHRISTINE Y
6520 SW 116TH ST.
MIAMI, FL 33156 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: PD
Name: KNIZE, CHRISTINE Y
Address: 6520 SW 116TH ST.
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: WHITEHEAD, JOEY G
Address: 6520 SW 116TH ST.
City-St-Zip: MIAMI, FL 33156

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: CHRISTINE KNIZE, PALLADIO BUILDING AND DES

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date