

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J45069

Entity Name: PALORI EQUITIES, INC.

FILED
Jun 04, 2009
Secretary of State

Current Principal Place of Business:

238 EAST DAVIS BOULEVARD
SUITE 200
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

238 EAST DAVIS BOULEVARD
SUITE 200
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-2760074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R. JAMES ROBBINS, JR.,
101 EAST KENNEDY BOULEVARD
SUITE 3700
TAMPA, FL 336020000 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: DPT () Delete
Name: PALORI, VINCENT
Address: 58 LADOGA AVE
City-St-Zip: TAMPA, FL 33606

Title: DS () Delete
Name: PALORI, VIVIAN
Address: 58 LADOGA AVE
City-St-Zip: TAMPA, FL 33606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PALORI, VINCENT
Address: 58 LADOGA AVE
City-St-Zip: TAMPA, FL 33606 US

Title: DS (X) Change () Addition
Name: PALORI, MELISSA
Address: 238 EAST DAVIS BOULEVARD, SUITE 200
City-St-Zip: TAMPA, FL 33606 US

Title: DVP () Change (X) Addition
Name: PALORI, MICHAEL
Address: 238 EAST DAVIS BOULEVARD, SUITE 200
City-St-Zip: TAMPA, FL 33606 US

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: VINCENT PALORI

DPT

06/04/2009

Electronic Signature of Signing Officer or Director

Date