2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035172

Entity Name: PALOMINO DE VELASCO, INC.

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O ASHLEY & BROWN, CPA 366 E. OLYMPIA AVE. PUNTA GORDA, FL 33950 **New Mailing Address: Current Mailing Address:** P.O. BOX 7339 NORTH PORT, FL 34290 FEI Number: 65-0997046 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: ASHLEY & BROWN, CPA 366 E. OLYMPIA AVENUE PUNTA GORDA, FL 33950 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete () Change () Addition PALOMINO DE VELASCO, BARBARA Name: Name:

5250 17TH STREET Address: Address: City-St-Zip: SARASOTA, FL 34235 City-St-Zip:

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: BARBARA PALOMINO DE VELASCO 04/13/2009 DR.