

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006776

Entity Name: PALERMO FURNITURE, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

10700 NW 66 ST
313
MIAMI, FL 33178

Current Mailing Address:

10700 NW 66 ST
313
MIAMI, FL 33178

New Principal Place of Business:

10710 NW 66 ST
308
DORAL, FL 33178 US

New Mailing Address:

10710 NW 66 ST
308
MIAMI, FL 33178 US

FEI Number: 65-1068456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA MONACO, GIUSEPPINA C
10700 NW 66 ST #313
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LA MONACO, GIUSEPPINA C
10710 NW 66 ST APT 308
MIAMI, FL 33178 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: LA MONACO GIUSEPPINA

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DOMINGO, CARRRARA
Address: 10700 NW 66 ST #313
City-St-Zip: MIAMI, FL 33178

Title: VSD () Delete
Name: LO MONACO, GIUSEPPINA C
Address: 10700 NW 66 ST #313
City-St-Zip: MIAMI, FL 33178

Title: D (X) Delete
Name: SAPUTO, PIETRO LO M
Address: 10700 NW 66 ST., #313
City-St-Zip: MIAMI, FL 33178

Title: D (X) Delete
Name: MONACO, FRANCESCA M
Address: 10700 NW 66 ST., #313
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DOMINGO, CARRRARA
Address: 10710 NW 66 ST APT 308
City-St-Zip: DORAL, FL 33178 US

Title: VSD (X) Change () Addition
Name: LO MONACO, GIUSEPPINA C
Address: 10710 NW 66 ST APT 308
City-St-Zip: DORAL, FL 33178 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DOMINGO CARRRARA

PDT

04/16/2007

Electronic Signature of Signing Officer or Director

Date