

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006776

Entity Name: PALERMO FURNITURE, INC.

FILED  
Jan 27, 2009  
Secretary of State

## Current Principal Place of Business:

10710 NW 66 ST  
308  
DORAL, FL 33178 US

## New Principal Place of Business:

## Current Mailing Address:

10710 NW 66 ST  
308  
MIAMI, FL 33178 US

## New Mailing Address:

10710 NW 66 ST  
308  
DORAL, 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:

LO MONACO, GIUSEPPINA C  
10710 NW 66 ST APT 308  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

LO MONACO, GIUSEPPINA C  
10710 NW 66 ST APT 308  
DORAL, 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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## 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

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: DOMINGO CARRARA

PTD

01/27/2009

Electronic Signature of Signing Officer or Director

Date