

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008326

FILED
Jul 07, 2004
Secretary of State

Entity Name: PALLADIAN PAINT COMPANY

Current Principal Place of Business:

808 BRICKELL KEY DR.
3405
MIAMI, FL 33131 US

Current Mailing Address:

808 BRICKELL KEY DR.
3405
MIAMI, FL 33131 US

New Principal Place of Business:

801 BRICKELL KEY BLVD
1712
MIAMI, FL 33131 US

New Mailing Address:

801 BRICKELL KEY BLVD
1712
MIAMI, FL 33131 US

FEI Number: 65-1070910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANDULLO, CINZIA
808 BRICKELL KEY DR., #3905
MIAMI, FL 33131

Name and Address of New Registered Agent:

CANDULLO, CINZIA
801 BRICKELL KEY BLVD #1712
MIAMI, FL 33131

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: CANDULLO CINZIA

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIZZI, STEFANO
Address: 808 BRICKELL KEY DR #3405
City-St-Zip: MIAMI, FL 33131

Title: PD () Delete
Name: CANDUSSO, CINZIA
Address: 808 BRICKELL KEY DR #3405
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIZZI, STEFANO
Address: 801 BRICKELL KEY BLVD #1712
City-St-Zip: MIAMI, FL 33131

Title: PD (X) Change () Addition
Name: CANDUSSO, CINZIA
Address: 801 BRICKELL KEY BLVD #1712
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEFANO RIZZI

P

07/07/2004

Electronic Signature of Signing Officer or Director

Date