

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098480

FILED
Apr 24, 2008
Secretary of State

Entity Name: PALOW PROPERTIES INTERNATIONAL, INC.

Current Principal Place of Business:

9350 WEST HIGHWAY 192
SUITE 104
CLERMONT, FL 34714 US

New Principal Place of Business:

13750 BLUEBIRD POND ROAD
WINDERMERE, FL 34786 US

Current Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY
#308
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-3749637 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POSADA, RODRIGO
6991 WEST BROWARD BLVD
SUITE 104
PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALOW, IRENE
Address: 13750 BLUEBIRD POND ROAD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: IRENE PALOW

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date