

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091508

Entity Name: PALAFITO, INC.

FILED  
Feb 05, 2007  
Secretary of State

## Current Principal Place of Business:

815 W 39 ST. SUITE #3  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

1935 CALAIS DRIVE #207  
MIAMI BEACH, FL 33141

## Current Mailing Address:

815 W 39 ST. SUITE #3  
MIAMI BEACH, FL 33140

## New Mailing Address:

1935 CALAIS DRIVE #207  
MIAMI BEACH, FL 33141

FEI Number: 41-2056029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CIRINO, ENRIQUE A  
815 W 39 ST. SUITE #3  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

CIRINO, ENRIQUE A  
1935 CALAIS DRIVE #207  
MIAMI BEACH, FL 33141 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: ENRIQUE CIRINO

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CIRINO, ENRIQUE A  
Address: 815 W 39 ST. SUITE #3  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD ( ) Delete  
Name: IRAGORRI, PAOLA  
Address: 815 W. 139TH ST, #3  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CIRINO, ENRIQUE A  
Address: 1935 CALAIS DRIVE #207  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD (X) Change ( ) Addition  
Name: IRAGORRI, PAOLA  
Address: 1935 CALAIS DRIVE #207  
City-St-Zip: MIAMI BEACH, FL 33141

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: PAOLA IRAGORRI

VD

02/05/2007

Electronic Signature of Signing Officer or Director

Date