

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091508

Entity Name: PALAFITO, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

1935 CALAIS DRIVE #207
MIAMI BEACH, FL 33141

New Principal Place of Business:

1935 CALAIS DRIVE
207
MIAMI BEACH, FL 33141

Current Mailing Address:

1935 CALAIS DRIVE #207
MIAMI BEACH, FL 33141

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
1935 CALAIS DRIVE #207
MIAMI BEACH, FL 33141 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

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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

01/30/2009

Electronic Signature of Signing Officer or Director

Date