

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000091508

**FILED**  
**Sep 24, 2010**  
**Secretary of State****Entity Name:** PALAFITO, INC.**Current Principal Place of Business:**1935 CALAIS DRIVE  
207  
MIAMI BEACH, FL 33141**New Principal Place of Business:**12100 NE 16TH AVE  
109  
MIAMI, FL 33166**Current Mailing Address:**1935 CALAIS DRIVE  
207  
MIAMI BEACH, FL 33141**New Mailing Address:**12100 NE 16TH AVE  
109  
MIAMI, FL 33166**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  
12100 NE 16TH AVE  
109  
MIAMI, FL 33166 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

09/24/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CIRINO, ENRIQUE A  
Address: 12100 NE 16TH AVE 109  
City-St-Zip: MIAMI, FL 33166 US

Title: VD  
Name: IRAGORRI, PAOLA  
Address: 12100 NE 16TH AVE #109  
City-St-Zip: MIAMI, FL 33166 US

I hereby 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 all other like empowered.

SIGNATURE: ENRIQUE CIRINO

PD

09/24/2010

Electronic Signature of Signing Officer or Director

Date