

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091508

Entity Name: PALAFITO, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1935 CALAIS DR
207
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1935 CALAIS DR
207
MIAMI BEACH, FL 33141

New Mailing Address:

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 DR
207
MIAMI BEACH, FL 33141 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CIRINO, ENRIQUE A
Address: 1935 CALAIS DR SUITE#207
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VD
Name: IRAGORRI, PAOLA
Address: 1935 CALAIS DR SUITE #207
City-St-Zip: MIAMI BEACH, FL 33141 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

04/16/2012

Electronic Signature of Signing Officer or Director

Date