

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096698

FILED
Mar 31, 2008
Secretary of State

Entity Name: PALOMINO'S ENTERPRISE CORPORATION

Current Principal Place of Business:

10541 SW 161 AVE
MIAMI, FL 331964579

New Principal Place of Business:

Current Mailing Address:

10541 SW 161 AVE
MIAMI, FL 331964579

New Mailing Address:

FEI Number: 16-1627478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMINO-RANGEL, NANCY
10541 SW 161 AVE
MIAMI, FL 331964579 US

Name and Address of New Registered Agent:

PALOMINO, NANCY
10541 SW 161 AVE
MIAMI, FL 331964579 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: NANCY PALOMINO

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALOMINO-RANGEL, NANCY
Address: 10541 SW 161 AVE
City-St-Zip: MIAMI, FL 331964579

Title: T () Delete
Name: RANGEL, DIEGO A
Address: 10541 SW 161ST AVE
City-St-Zip: MIAMI, FL 331964579

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALOMINO, NANCY
Address: 10541 SW 161 AVE
City-St-Zip: MIAMI, FL 331964579

Title: T (X) Change () Addition
Name: PALOMINO, NANCY
Address: 10541 SW 161ST AVE
City-St-Zip: MIAMI, FL 331964579

Title: S () Change (X) Addition
Name: BALAN, MARIA C
Address: 10541 SW 161ST AVE
City-St-Zip: MIAMI, FL 331964579 US

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: NANCY PALOMINO

D

03/31/2008

Electronic Signature of Signing Officer or Director

Date