

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128647

FILED
Feb 17, 2011
Secretary of State

Entity Name: PALLARES INTERNATIONAL INC

Current Principal Place of Business:

532 CANOE POINT
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

100 EAST LINTON BLVD
303A
DELRAY BEACH, FL 33483 US

Current Mailing Address:

532 CANOE POINT
DELRAY BEACH, FL 33444 US

New Mailing Address:

100 EAST LINTON BLVD
303A
DELRAY BEACH, FL 33483 US

FEI Number: 74-3082019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, CARLOS H SR.
532 CANOE POINT
DELRAY BEACH
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

RAMIREZ, CARLOS H SR.
532 CANOE POINT
DELRAY BEACH, FL 33444 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, CARLOS H MGR
Address: 532 CANOE POINT
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: V
Name: RAMIREZ, NARAYAN D
Address: 532 CANOE POINT
City-St-Zip: DELRAY BEACH, FL 33444

Title: V
Name: JOHNSON, DANIEL M
Address: 3858 W SANDPIPER DR#1
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V
Name: AMADO, CARLOS H
Address: 3201 LANDOVER APT 708
City-St-Zip: ALEXANDRIA, VA 22305

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: CARLOS H RAMIREZ PALLARES

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date