

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062287

FILED
Apr 11, 2011
Secretary of State

Entity Name: PALLANTE ENTERPRISES, INC.

Current Principal Place of Business:

671 NE 195 ST STE 408
MIAMI, FL 33179

New Principal Place of Business:

5741 DAWSON STREET
HOLLYWOOD, FL 33179

Current Mailing Address:

671 NE 195 ST STE 408
8K
MIAMI, FL 33179

New Mailing Address:

5741 DAWSON STREET
HOLLYWOOD, FL 33023

FEI Number: 54-2113208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALANTE, JERRY
611 NE 195TH STE APT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

PALANTE, JERRY
5741 DAWSON STREET
HOLLYWOOD, FL 33023 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:

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: PALLANTE, JERRY C
Address: 671 NE 195TH STREET APT 408
City-St-Zip: MIAMI, FL 33179

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: JERRY PALLANTE

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date