

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067676

Entity Name: PERSONAL PALATE, INC.

FILED
Mar 05, 2004
Secretary of State

Current Principal Place of Business:

1200 MARIPOSA AVE D-102
CORAL GABLES, FL 33146

New Principal Place of Business:

9452 SW. 77AVE.
R-4
MIAMI FL, FL 33156

Current Mailing Address:

1200 MARIPOSA AVE D-102
CORAL GABLES, FL 33146

New Mailing Address:

9452 SW. 77AVE.
R-4
MIAMI FL, FL 33156

FEI Number: 20-0089135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOMAYOR, STEPHEN M
1200 MARIPOSA AVE D-102
CORAL GABLES, FL 33146

Name and Address of New Registered Agent:

SOTOMAYOR, STEPHEN M
9452 SW 77 AVE
R-4
MIAMI, FL 33156

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:

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOTOMAYOR, STEPHEN M
Address: 1200 MARIPOSA AVE D-102
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: FELICIONI, FRANCESCA
Address: 1200 MARIPOSA AVE D-102
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOTOMAYOR, STEPHEN M
Address: 9452 SW 77AVE. R-4
City-St-Zip: MIAMI FL, FL 33156

Title: D (X) Change () Addition
Name: FELICIONI, FRANCESCA
Address: 9452 SW 77AVE R-4
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN M. SOTOMAYOR

MR

03/05/2004

Electronic Signature of Signing Officer or Director

Date