

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116431

FILED
Jul 10, 2008
Secretary of State

Entity Name: PALENKE ENTERTAINMENT, INC.

Current Principal Place of Business:

3618 SW 16 TERR
APT 2
MIAMI, FL 33145

New Principal Place of Business:

C/O MARIBEL ALVAREZ
8370 W. FLAGLER ST, SUITE 140
MIAMI, FL 33144

Current Mailing Address:

3618 SW 16 TERR
APT 2
MIAMI, FL 33145

New Mailing Address:

C/O MARIBEL ALVAREZ
8370 W. FLAGLER ST, SUITE 140
MIAMI, FL 33144

FEI Number: 20-0304785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CARLOS A
3618 SW 16 TERR
APT 2
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SANCHEZ, CARLOS A
C/O MARIBEL ALVAREZ
8370 W. FLAGLER STREET, SUITE 140
MIAMI, FL 33144 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: CARLOS A SANCHEZ

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, CARLOS A
Address: 3618 SW 16 TERR 2
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, CARLOS A
Address: 8370 W. FLAGLER ST # 140
City-St-Zip: MIAMI, FL 33144

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: CARLOS A SANCHEZ

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date