

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140777

FILED
Apr 22, 2008
Secretary of State

Entity Name: PALUCI INVESTMENTS, INC.

Current Principal Place of Business:

8290 LAKE DRIVE SUITE 105
MIAMI, FL 33166

New Principal Place of Business:

8290 LAKE DRIVE SUITE 105
MIAMI, FL 33166 US

Current Mailing Address:

7105 SW 8 ST
MIAMI, FL 33144

New Mailing Address:

7105 SW 8 ST
SUITE 306
MIAMI, FL 33144 US

FEI Number: 20-0440447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALUCI, GUSTAVO
8290 LAKE DRIVE SUITE 105
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALUCI, FRANCISCO
Address: 8290 LAKE DRIVE SUITE 105
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: PALUCI, MARIA G
Address: 8290 LAKE DRIVE SUITE 105
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: PALUCI, GUSTAVO
Address: 8290 LAKE DRIVE SUITE 105
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALUCI, FRANCISCO
Address: 8290 LAKE DRIVE SUITE 105
City-St-Zip: MIAMI, FL 33166 US

Title: VD (X) Change () Addition
Name: PALUCI, MARIA G
Address: 8290 LAKE DRIVE SUITE 105
City-St-Zip: MIAMI, FL 33166 US

Title: SD (X) Change () Addition
Name: PALUCI, GUSTAVO
Address: 8290 LAKE DRIVE SUITE 105
City-St-Zip: MIAMI, FL 33166 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: FRANCISCO PALUCI

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date