

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143992

Entity Name: PALLADIO OF AVENTURA, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

1371 S.W. 8TH STREET
BAY #3
POMPANO BEACH, FL 33069

New Principal Place of Business:

1206 STIRLING ROAD
SUITE 5B
DANIA, FL 33004

Current Mailing Address:

1371 S.W. 8TH STREET
BAY #3
POMPANO BEACH, FL 33069

New Mailing Address:

1206 STIRLING ROAD
SUITE 5B
DANIA, FL 33004

FEI Number: 75-3143513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NENCI, GIANNETTO
1371 S.W. 8TH STREET
BAY 3
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ROCCA, GIADA
999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: GIADA ROCCA

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: PODINI, DANIELE
Address: 1541 BRICKELL AVE APT. # 3101
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: ROCCA, GIADA
Address: 1925 BRICKELL AVENUE, APT. 703
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIELE PODINI

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date