

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000006688

Entity Name: PALO DE MANGO, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

1133 BANKS ROAD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1133 BANKS ROAD
MARGATE, FL 33063

New Mailing Address:

FEI Number: 20-0583909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERINO, ANTHONY
1133 BANKS ROAD
MARGATE, FL 33063 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERINO, ANTHONY
Address: 3925 NW 88 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Delete
Name: MERINO, JIMMY
Address: 2551 NW 118TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANTHONY MERINO

P

02/09/2009

Electronic Signature of Signing Officer or Director

Date