2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030814

6835 48TH AVE N APT 2

ST. PETERSBURG, FL 33709 US

Address: City-St-Zip:

Entity Name: PALAFOX BRO'S INC

FILED Aug 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6835 48TH AVE NORTH APT 2 ST. PETERSBURG, FL 33709 US **New Mailing Address: Current Mailing Address:** 6835 48TH AVE NORTH ST. PETERSBURG, FL 33709 US FEI Number: 20-0783567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TREJO, LUIS A PALAFOX, NORMA R 1106 N. PARSONS AVE 6320 92ND PLACE NORTH SUITE 102 #2601 BRANDON, FL 33510 US PINELLAS PARK, FL 33782 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: NORMA R. PALAFOX 08/25/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PALAFOX, SESAR Name: Name: 6835 48TH AVE N APT 2 Address: Address: City-St-Zip: ST. PETERSBURG, FL 33709 US City-St-Zip: Title: Title: () Delete () Change () Addition BOCANEGRA, JOSE Name: Name: 6835 48TH AVE N APT 2 Address: Address: ST. PETERSBURG, FL 33709 US City-St-Zip: City-St-Zip: Title: Title: VΡ () Delete () Change () Addition PALAFOX, MARTIN Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: SESAR PALAFOX P 08/25/2008