

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000121627

FILED
Jul 07, 2008
Secretary of State**Entity Name:** PALLAZZO BELLO CORP.**Current Principal Place of Business:**4581 WESTON RD
118
WESTON, FL 33331**New Principal Place of Business:****Current Mailing Address:**4581 WESTON RD
118
WESTON, FL 33331**New Mailing Address:****FEI Number:** 20-4130206**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ELIAS, PHILIP
4581 WESTON RD
118
WESTON, FL 33331 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:** PRES () Delete
Name: ELIAS, PHILIP
Address: 4581 WESTON RD #118
City-St-Zip: WESTON, FL 33331**Title:** VP () Delete
Name: ELIAS, CHRISTINA
Address: 4581 WESTON RD
City-St-Zip: WESTON, FL 33331**Title:** VP () Delete
Name: JWEINAT, MARIA
Address: 4581 WESTON RD #118
City-St-Zip: WESTON, FL 33331**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: GONZALEZ, JUDITH
Address: 4581 WESTON RD
City-St-Zip: WESTON, FL 33331

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: PHILIP ELIAS

P

07/07/2008

Electronic Signature of Signing Officer or Director_____
Date