

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075254

FILED
Apr 05, 2011
Secretary of State

Entity Name: PALONE REAL ESTATE CORPORATION

Current Principal Place of Business:

2875 NE 191 STREET
801
AVENTURA, FL 33180 US

New Principal Place of Business:

2875 NE 191 STREET
PH2
AVENTURA, FL 33180 US

Current Mailing Address:

2875 NE 191 STREET
801
AVENTURA, FL 33180 US

New Mailing Address:

2875 NE 191 STREET
PH2
AVENTURA, FL 33180 US

FEI Number: 83-0462361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRA, SANCHEZ J
2875 NE 191 STREET
801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DORA, KRAVETZ S
2875 NE 191 STREET
PH2
AVENTURA, FL 33180 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: DORA KRAVETZ

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KRAVETZ, DORA
Address: 2875 NE 191 STREET, PH2
City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: KRAVETZ DORA

D

04/05/2011

Electronic Signature of Signing Officer or Director

Date