

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141916

**FILED**  
**Mar 23, 2009**  
**Secretary of State**

**Entity Name:** PALOSANTO ENTERTAINMENT INC.

**Current Principal Place of Business:**

1140-101 ST STE 501  
BAY HARBOR ISLANDS, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

1140-101 ST STE 501  
BAY HARBOR ISLANDS, FL 33154

**New Mailing Address:**

**FEI Number:** 20-5879230

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MINSKI, SERGIO  
1140-101 ST STE 501  
BAY HARBOR ISLANDS, FL 33154 US

**Name and Address of New Registered Agent:**

MINSKI, SERGIO S SERGIO  
1140-101 ST STE 501  
BAY HARBOR ISLANDS, FL 33154 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:** SERGIO MINSKI

03/23/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D ( ) Delete  
**Name:** MINSKI, SERGIO  
**Address:** 1140-101 ST STE 501  
**City-St-Zip:** BAY HARBOR ISLANDS, FL 33154

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** D (X) Change ( ) Addition  
**Name:** MINSKI, SERGIO S SERGIO  
**Address:** 1140-101 ST STE 501  
**City-St-Zip:** BAY HARBOR ISLANDS, FL 33154

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:** SERGIO MINSKI

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date