

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001916

Entity Name: PALERMO MOTORS, INC.

FILED  
Mar 28, 2008  
Secretary of State

## Current Principal Place of Business:

431 NW 79 ST  
MIAMI, FL 33150 US

## New Principal Place of Business:

1319 N. STATE ROAD 7  
HOLLYWOOD, FL 33021 US

## Current Mailing Address:

19701 E. COUNTRY CLUB DR.  
301  
AVENTURA, FL 33180

## New Mailing Address:

20641 NE 25 CT  
MIAMI, FL 33180

FEI Number: 20-8380770

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROJKES, DIEGO G  
19701 E. COUNTRY CLUB DR.  
301  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

ROJKES, DIEGO G  
20641 NE 25 CT  
MIAMI, 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: DIEGO ROJKES

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROJKES, DIEGO G  
Address: 19701 E. COUNTRY CLUB DR. # 301  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROJKES, DIEGO G  
Address: 20641 NE 25 CT  
City-St-Zip: MIAMI, FL 33180

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: DIEGO ROJKES

PD

03/28/2008

Electronic Signature of Signing Officer or Director

Date