

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001916

Entity Name: PALERMO MOTORS, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

1319 N. STATE ROAD 7
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

20641 NE 25 CT
MIAMI, FL 33180

New Mailing Address:

1319 N. STATE ROAD 7
HOLLYWOOD, FL 33021 US

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
20641 NE 25 CT
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

ROJKES, ALEXIS H
1319 N. STATE ROAD 7
HOLLYWOOD, FL 33021 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: ALEXIS ROJKES

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJKES, ALEXIS H
Address: 21225 NE 19 CT
City-St-Zip: MIAMI, FL 33179 US

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

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: ALEXIS ROJKES

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date