

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068367

FILED
May 09, 2008
Secretary of State

Entity Name: J. PALAFOX CORPORATION

Current Principal Place of Business:

542 SW COLLEEN AVE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

1698 SW DAY ST
PORT ST LUCIE, FL 34953

Current Mailing Address:

542 SW COLLEEN AVE
PORT ST LUCIE, FL 34983

New Mailing Address:

1698 SW DAY ST
PORT ST LUCIE, FL 34953

FEI Number: 26-0429195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALAFOX-CERVANTES, JOSUE
542 SW COLLEEN AVE
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

PALAFOX-CERVANTES, JOSUE
1698 SW DAY ST
PORT ST LUCIE, FL 34953 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: JOSUE PALAFOX

05/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: PALAFOX-CERVANTES, JOSUE
Address: 542 SW COLLEEN AVE
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: PALAFOX-CERVANTES, JOSUE
Address: 1698 SW DAY ST
City-St-Zip: PORT ST LUCIE, FL 34983

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: JOSUE PALAFOX

P

05/09/2008

Electronic Signature of Signing Officer or Director

Date