

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006956

FILED
Jan 19, 2012
Secretary of State

Entity Name: PALI CAPITAL ENTERPRISES, CORP.

Current Principal Place of Business:

3350 SW 27TH AVENUE
907
MIAMI, FL 33131

New Principal Place of Business:

3350 SW 27TH AVENUE
APT 907
MIAMI, FL 33133

Current Mailing Address:

3350 SW 27TH AVENUE
907
MIAMI, FL 33131

New Mailing Address:

3350 SW 27TH AVENUE
APT 907
MIAMI, FL 33133

FEI Number: 27-4725398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLITARIO, GIULIANO
3350 SW 27TH AVENUE
907
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SOLITARIO, CHRISTIAN
3350 SW 27TH AVENUE
APT 907
MIAMI, FL 33133 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: CHRISTIAN SOLITARIO

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLITARIO, CHRISTIAN G
Address: 3350 SW 27TH AVENUE APT 907
City-St-Zip: MIAMI, FL 33133

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: CHRISTIAN SOLITARIO

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date