

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: PALISADES FUNDING - FL CORP

Current Principal Place of Business:

1060 NW 1 COURT
HALLANDALE, FL 33009

New Principal Place of Business:

1048 NW 1 COURT
HALLANDALE, FL 33009

Current Mailing Address:

1060 NW 1 COURT
HALLANDALE, FL 33009

New Mailing Address:

1048 NW 1 COURT
HALLANDALE, FL 33009

FEI Number: 45-3636387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

G&A CAPITAL HOLDINGS INC
1060 NW 1 COURT
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

G&A CAPITAL HOLDINGS INC
1048 NW 1 COURT
HALLANDALE, FL 33009 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:

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENHAMO, GADI
Address: 1048 NW 1 COURT
City-St-Zip: HALLANDALE, FL 33009

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: GADI BEN HAMO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date