

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90450 029 ***150.00

DOCUMENT # P94000093418

1. Entity Name
RANGONI PALM BEACH CORPORATION



40091146

Principal Place of Business
224-A WORTH AVE
1
PALM BEACH, FL 33480

Mailing Address
65 N. RAYMOND AVE
SUITE 240
PASADENA, CA 91103-3974 US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01032007

Chg-P

CR2E034 (12/06)

4. FEI Number

95-4510979

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156-0000

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
RANGONI, NICCOLO
10 E 40 STREET
NEW YORK, NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
275 Madison Avenue
New York, NY 10016 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CAS
VAIL, JEFFREY T
10 EAST 40 STREET
NEW YORK, NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
275 Madison Avenue
New York, NY 10016 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
CRAWFORD, BARTON K
7620-A GIRARD AVE.
LA JOLLA, CA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
6199 Cornerstone Court, East # 106
San Diego, CA 92121-4740 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
IBARRA, SUSAN
7620-A GIRARD AVE.
LA JOLLA, CA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
6199 Cornerstone Court, East # 106
San Diego, CA 92121-4740 ☒ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP
T
IBARRA, SUSAN
7620-A GIRARD AVE.
LA JOLLA, CA ☐ Delete

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CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Susan Ibarra
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-07

Date

858/404-0043

Daytime Phone #