

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093418

FILED
Feb 26, 2009
Secretary of State

Entity Name: RANGONI PALM BEACH CORPORATION

Current Principal Place of Business:

224-A WORTH AVE
1
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

65 N. RAYMOND AVE
SUITE 240
PASADENA, CA 911033974 US

New Mailing Address:

650 SIERRA MADRE VILLA
SUITE 303
PASADENA, CA 91107 US

FEI Number: 95-4510979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RANGONI, NICCOLO
Address: 275 MADISON AVE
City-St-Zip: NEW YORK, NY 10016

Title: CAS () Delete
Name: VAIL, JEFFREY T
Address: 275 MADISON AVE
City-St-Zip: NEW YORK, NY 10016

Title: VP () Delete
Name: PADDOCK, RANDY
Address: 6199 LUMERSTONE COURT E #106
City-St-Zip: SAN DIEGO, CA 92121

Title: VPS () Delete
Name: IBARRA, SUSAN
Address: 6199 CORNERSTONE CT E 106
City-St-Zip: SAN DIEGO, CA 92121

Title: T () Delete
Name: IBARRA, SUSAN
Address: 6199 CORNERSTONE CT E 106
City-St-Zip: SAN DIEGO, CA 92121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PADDOCK, RANDY
Address: 6199 CORNERSTONE CT E #106
City-St-Zip: SAN DIEGO, CA 92121

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN IBARRA

T

02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date