2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Anr 27, 2007 08:00 Al te

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DOCUMENT # P9700043597 1. Entity Name PALERMO SEAFOOD, INC.							Secretary				
Principal Plac	ce of Busines	3		failing Address			1				
10 S.W. 45TH AVENUE 10 S.W. 45TH AVENUE							ĺ				
APT 25 Miami, Fl. 33134				APT 25 Miami, Fl. 33134			1				
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2. Principal Place of Business - No P.O. Box #				3. Mailing Address							
Suite, Apt. #, etc.				Suite, Apt. #, etc.		03152007	Chg-P	CR2E03	4 (12/06)		
City & State				City & State		4. FEI Number Applied For 65-0755580 Not Applicable					
Zip	Country		ᆚ_	Zip Cour		ntry	5. Certificate	of Status Desired		8.75 Ad ee Require	
6. Name and Address of Current Registered Agent						Name	7. Name and	Address of New R	egistered A	gent	
GONZALEZ, RICARDO A 10 S.W. 45TH AVENUE							(P.O. Box Numb	er is Not Acceptable			
APT 25 MIAMI, FL 33134											
MILAIVII, FL	. 33134					City			FL	Zip Coo	eb
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 conted 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 \$5.00 May Be Added to Fees											
10.		OFFICERS AND	DIRE	CTORS	11.		ADDITIONS	CHANGES TO OFF	ICERS AND	DIRECTOR	IS IN 11
TITLE	DVP			☐ Defete	fift					☐ Change	Addition
NAME STREET ADDRESS	i .	EZ, RICARDO A 5TH AVENUE			NAM	IE FET ADDRESS		U01	000073	7725	l8 150.φO
CITY-ST-ZIP	MIAMI, FL					-ST-ZIP		U5711.	40.4–800	139~01	l8 150. q 0
TITLE	DP			☐ Delete	7171.1	F				☐ Change	Addition
NAME DARKET ASSESSED		HIRT, JUAN F			NAM	1				-	_
STREET ADDRESS CITY-ST-ZtP	MIAMI, FL	LINS AVENUES 33140				EET ADDRESS '- ST-ZIP					
TITLE	DST			Delete	TITL	E		·		☐ Change	Addition
NAME STREET ADDRESS	HIDALGO	, EVA LAGER ST			NAM	i i					
CITY-ST-ZIP	MIAMI, FL					ET ADDRESS -ST-ZIP					1
TITLE				Defete	TITLE					Change	Addition
NAME STREET ADDRESS					NAM	-					{
CITY-SI-ZIP				1.		ET ADDRESS - ST-ZIP					
TITLE				☐ Delete	TITLE	E				Change	Addition
NAME Street a ddress					NAM	E ET ADDRESS					
CITY-ST-ZIP						-ST-ZIP					
TITLE	_		Ü	☐ Delete	TITLE	E				Change	Addition
NAME STREET ADDRESS					NAM	ſ					}
CITY-ST-ZIP						ET ADDRESS -SI-ZIP					
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 trusted 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: SIGNATURE: SIGNATURE: One of the properties of the p											
SIGNATURE: JUAN F. ZIEGENHIRT 4-11-07 4-46-40-40											-/-/-