

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072891

Entity Name: PALM BEACH TORO, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

4469 S CONGRESS AV 107  
LAKE WORTH, FL 33461

## New Principal Place of Business:

4469 S CONGRESS AV  
107 & 108  
LAKE WORTH, FL 33461

## Current Mailing Address:

4469 S CONGRESS AV 107  
LAKE WORTH, FL 33461

## New Mailing Address:

4469 S CONGRESS AV  
107 & 108  
LAKE WORTH, FL 33461

FEI Number: 65-0775981

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TIBURCIO, NELSON  
12481 EQUINE LANE  
WELLINGTON, FL 33414 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: PRES ( ) Delete  
Name: TIBURCIO, NELSON T  
Address: 12481 EQUINE LANE  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NELSON TIBURCIO

PRES

04/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date