


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2008 8:00 am
Secretary of State

03-11-2008 90014 048 ***150.00

DOCUMENT # P98000011641	
1. Entity Name PALANTE REALTY, INC.	

Principal Place of Business 2330 NW 82 AVE MIAMI, FL 33122	Mailing Address 201 S. BISCAYNE BOULEVARD 34TH FLOOR MIAMI, FL 33131
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40042611



2. Principal Place of Business - No P.O. Box # 11014 NW 33rd St., Suite, Apt. #, etc. Suite 100 City & State Doral, FL Zip 33172	Country USA	3. Mailing Address 11014 NW 33rd St., Suite, Apt. #, etc. Suite 100 City & State Doral, FL Zip 33172	Country USA
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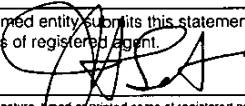
01222008 Chg-P CR2E034 (12/06)

4. FEI Number 65-0817922	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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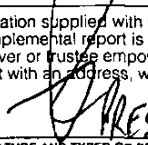
6. Name and Address of Current Registered Agent FERRELL GROUP CORPORATE SERVICES, LLC 201 S. BISCAYNE BOULEVARD 34TH FLOOR MIAMI, FL 33131	
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7. Name and Address of New Registered Agent Name Joseph H. Serota, Esq. Street Address (P.O. Box Number is Not Acceptable) 2525 Ponce de Leon Blvd. Suite 700 City Coral Gables FL Zip Code 33134	
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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  DATE 1/25/08 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	
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FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE PEDRAZA, RAUL D 201 S. BISCAYNE BOULEVARD, 34TH FLOOR MIAMI, FL 33131 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSPT Pedraza, Raul D. 11014 NW 33rd St., Ste. 100 Doral, Florida 33172 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:  PRESIDENT 1/28/08 Raul Pedraza <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	Date Daytime Phone #

ATTACHMENT 40042611

P98000011641

**CONSENT OF STOCKHOLDERS AND BOARD OF DIRECTORS
OF PALANTE REALTY, INC., a Florida Corporation
RESPECTIVELY PURSUANT TO FLORIDA STATUTES
SECTIONS 607.0821 AND 607.0704**

The undersigned, being all of the Stockholders and Directors of PALANTE REALTY, INC., a Florida corporation, (hereinafter "Corporation") do hereby unanimously consent to the following actions taken and done this ____ day of _____, 2008, said actions being taken in lieu of the 2008 Annual Meeting of said Stockholders and Board of Directors which actions shall be deemed and held to be the act and deed of the Stockholders and Board of Directors of this corporation under the provisions of Sections 607.0821 and 607.0704, Florida Statutes, that is to say:

1. To elect the current Director as Director of this Corporation to serve until the next annual meeting of stockholders, and until a successor of each shall have been duly elected and shall have qualified, or until his earlier resignation, removal from office or death, to wit:

Raul Pedraza

2. To appoint and confirm the following persons as Officers of this Corporation, to hold such offices until the next annual director's meeting and still successors are duly elected and have qualifies; to wit:

President, Secretary & Treasurer: **Raul Pedraza**

3. To appoint and confirm the following person as the registered agent of the Corporation at the following registered office:

**Joseph H. Serota, Esq.
2525 Ponce de Leon Blvd., Suite 700
Coral Gables, Florida 33134**

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4. That any and all actions taken to date on behalf of the corporation as an officer by any of the officers, and all actions taken to date on behalf of the corporation as a director by any of the directors are hereby ratified and approved as fully as if such actions were authorized, approved and consented to prior to their commission even if such person was not an officer and/or director at the time such act was committed.

Dated this 24th day of January, 2008.

Raul Pedraza
Raul Pedraza, Sole Director & Sole Stockholder