

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060555

Entity Name: PALOMO HOLDINGS INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

1267 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1267 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0880940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALOMO, LUIS
1267 CORAL WAY
MIAMI, FL 33145 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: D () Delete
Name: PALOMO, LUIS
Address: 242 SW 21ST AVE.
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: PALOMO, MERCEDES
Address: 1300 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALOMO, LUIS
Address: 2149 S.W 13TH AVENUE
City-St-Zip: MIAMI, FL 33145

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS PALOMO

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date