

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060555

Entity Name: PALOMO HOLDINGS INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1267 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

1300 GRANADA BLVD.
CORAL GABLES, FL 33134

Current Mailing Address:

1267 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

1300 GRANADA BLVD.
CORAL GABLES, FL 33134

FEI Number: 65-0880940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMO, LUIS
1267 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PALOMO, MERCEDES
1300 GRANADA BLVD.
CORAL GABLES, FL 33134 US

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: MERCEDES PALOMO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PALOMO, LUIS
Address: 2021 SW 3RD AVENUE APT 1101
City-St-Zip: MIAMI, FL 33129

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

I hereby 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 all other like empowered.

SIGNATURE: MERCEDES PALOMO

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date