

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001916

Entity Name: PALERMO MOTORS, INC.

Current Principal Place of Business:

1300 S. STATE ROAD 7
HOLLYWOOD, FL 33023

Current Mailing Address:

1300 S. STATE ROAD 7
HOLLYWOOD, FL 33023 US

FEI Number: 20-8380770

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROJKES, DIEGO G
1300 S. STATE ROAD 7
HOLLYWOOD, FL 33023 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ROJKES, DIEGO G
Address 1300 S. STATE ROAD 7
City-State-Zip: HOLLYWOOD FL 33023

Title VP
Name ROJKES, JENNIFER G
Address 1300 S. STATE ROAD 7
City-State-Zip: HOLLYWOOD FL 33023

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: DIEGO G ROJKES

PRESIDENT

01/02/2015

Electronic Signature of Signing Officer/Director Detail

Date