



State of Rhode Island
Department of State - Business Services Division

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Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered office **ONLY** in the State of Rhode Island:

1. Entity ID Number 001718279	2. Exact Name of the Corporation Palombo-Marino Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:		
Street Address 1765A Plainfield Pike		
City/Town Johnston	State RHODE ISLAND	Zip 02919
4. The address of the NEW registered office is:		
Street Address (NOT a P.O. Box) 30 Starr St. Unit E		
City/Town Johnston	State RHODE ISLAND	Zip 02919
5. Date when this Statement of Change of Registered Office will be effective: CHECK ONE BOX ONLY		
☒ Date received (Upon filing) ☐ Later effective date (Date must be no more than 30 days from the date of filing) _____		
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).		
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct.		
Name of the Registered Agent/Officer of the Corporation Anthony Palombo		Date 5-1-2025
Signature of the Registered Agent/Officer of the Corporation 		

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED
MAY 22 2025
BY 
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