2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50383

FILED Mar 28, 2011 Secretary of State

Entity Name: LOS PALACIOS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3355 W. 68 ST.

HIALEAH, FL 33018 US

Current Mailing Address: New Mailing Address:

900 W. 49 ST.

STE 220

HIALEAH, FL 33012 US

FEI Number: 65-0447932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELATORRE, CLEMENTE J 900 W. 49 ST STE 220 HIALEAH, FL 33012 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MARTINEZ, JOSE

 Address:
 900 W 49TH ST STE 220

 City-St-Zip:
 HIALEAH, FL 33012 US

Title: TSD

 Name:
 GARCIA, PEDRO

 Address:
 900 W 49TH ST STE 220

 City-St-Zip:
 HIALEAH, FL 33012 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE MARTINEZ PD 03/28/2011