

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124055

FILED
Apr 29, 2005
Secretary of State

Entity Name: PALACE COVE PROPERTIES, INC.

Current Principal Place of Business:

7220 NW 36TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

7220 NW 36TH ST
510
MIAMI, FL 33166 US

Current Mailing Address:

7220 NW 36TH ST
MIAMI, FL 33166 US

New Mailing Address:

7220 NW 36TH ST
510
MIAMI, FL 33166 US

FEI Number: 14-1863017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IDARRAGA, LUZ
7220 NW 36TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

IDARRAGA, LUZ
7220 NW 36TH ST
510
MIAMI, FL 33166 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: _____

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GARCIA, OSCAR
Address: 7220 NW 36TH ST
City-St-Zip: MIAMI, FL 33166 US

Title: VP () Delete
Name: MONTOYA ESPINOZA, CLAUDIA MARIA
Address: 7220 NW 36TH ST
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MONTOYA, CLAUDIA
Address: 7220 NW 36TH ST
City-St-Zip: MIAMI, FL 33166 US

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: OSCAR GARCIA

DPST

04/29/2005

Electronic Signature of Signing Officer or Director

Date