

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050046

FILED
May 19, 2011
Secretary of State

Entity Name: PALACES SERVICES CORPORATION

Current Principal Place of Business:

7770 SW 90 ST - APT J-8
MIAMI, FL 33156

New Principal Place of Business:

12981 SW 197 STREET
MIAMI, FL 33177 US

Current Mailing Address:

7770 SW 90 ST - APT J-8
MIAMI, FL 33156

New Mailing Address:

12981 SW 197 STREET
MIAMI, FL 33156 US

FEI Number: 11-3778558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, MARIA J FIORELL
7770 SW 90 ST - APT J-8
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PALACIOS, MARIA J FIORELL
12981 SW 197 STREET
MIAMI, FL 33177 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: MARIA J PALACIOS

05/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PALACIOS, MARIA F FIORELL
Address: 12981 SW 197 STREET
City-St-Zip: MIAMI, FL 33177 US

Title: VPD
Name: CASTILLO, FIORELLA F FIORELL
Address: 12981 SW 197 STREET
City-St-Zip: MIAMI, FL 33177 US

Title: CEO
Name: CASTILLO, FIORELLA F FIORELL
Address: 12981 SW 197 ST
City-St-Zip: MIAMI, FL 33177 US

Title: CEO
Name: CASTILLO, FIORELLA F FIORELL
Address: 12981 SW 197 ST
City-St-Zip: MIAMI, FL 33177

Title: CEO
Name: CASTILLO, FIORELLA F FIORELL
Address: 12981 SW 197 ST
City-St-Zip: MIAMI, FL 33177

Title: CEO
Name: CASTILLO, FIORELLA F FIORELL
Address: 12981 SW 197 ST
City-St-Zip: MIAMI, FL 33177

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: MARIA F PALACIOS

PD

05/19/2011

Electronic Signature of Signing Officer or Director

Date