

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018844

Entity Name: PALACE SERVICE CORP.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

727 E 9 ST
HIALEAH, FL 33010

New Principal Place of Business:

5757 SW 8 ST SUITE 111
MIAMI, FL 33144

Current Mailing Address:

727 E 9 ST
HIALEAH, FL 33010

New Mailing Address:

5757 SW 8 ST SUITE 111
MIAMI, FL 33144

FEI Number: 20-8447334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, EDDY
727 E 9 ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

DIAZ, EDDY
5757 SW 8 ST SUITE 111
MIAMI, FL 33144 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: EDDY DIAZ

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSDT
Name: DIAZ, EDDY
Address: 5191 SW 5 ST
City-St-Zip: MIAMI, FL 33134

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: EDDY DIAZ

PSDT

01/08/2011

Electronic Signature of Signing Officer or Director

Date