

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073623

Entity Name: PALACE T-104 INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1541 BRICKELL AVE., T-104
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1541 BRICKELL AVE., T-104
MIAMI, FL 33129

New Mailing Address:

FEI Number: 46-0523220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MJF REGISTERED AGENT CORP.
153 SEVILLA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: D
Name: MARQUEZ, MARIA E
Address: 7550 SW 55 AVE.
City-St-Zip: MIAMI, FL 33143

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 E MARQUEZ

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date