

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081779

Entity Name: PALACE PHARMACY CORP

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

923 SW 122 AVENUE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

3193 SW 147 PL
MIAMI, FL 33185

New Mailing Address:

FEI Number: 27-3634376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, INES
923 SW 122 AVENUE
MIAMI, FL 33184 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: P
Name: RODRIGUEZ, INES
Address: 923 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33184

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: INES RODRIGUEZ

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date