2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046602

Entity Name: PALACE FASHION INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2579 N DIXIE HWY

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

7577 PARKVIEW WAY CORAL SPRINGS, FL 33065

FEI Number: 80-0714847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CEZAIRE, PATRICK CEO

140 NE 26 CT 140 NE 26 CT

POMPANO BEACH, FL 33065 US POMPANO BEACH, FL 33064 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: PATRICK CEZAIRE 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TEVES, GRACIELA
Address: 7577 PARKVIEW WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title:

Name: THOMAS, NICHOLAS Address: 140 NE 26 CT

City-St-Zip: POMPANO BEACH, FL 33064

Title: CEO

 Name:
 CEZAIRE, PATRICK

 Address:
 7577 PARKVIEW WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: \

Name: ROBELSON, VALMON

Address: 171 NE 25 CT

City-St-Zip: POMPANO BEACH, FL 33064

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: PATRICK CEZAIRE CEO 04/30/2012