2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000046602

Entity Name: PALACE FASHION INC

FILED Sep 24, 2012 Secretary of State

rincipal Place of Business:

7401 WILES ROAD 107

CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

7401 WILES ROAD 107

CORAL SPRINGS, FL 33067

FEI Number: 80-7014847 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:

TEVES, GRACIELA CEO 7577 PARKVIEW WAY

CORAL SPRINGS, FL 33065 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:

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: VP

 Name:
 CEZAIRE, PATRICK

 Address:
 7577 PARKVIEW WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: GRACIELA TEVES P 09/24/2012