

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68299

Entity Name: J. J. PALACIO, P.A.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

10300 SUNSET DR.
SUITE 400
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

6432 SW 107TH CT.
MIAMI, FL 33173 US

New Mailing Address:

10300 SUNSET DR.
SUITE 400
MIAMI, FL 33173 US

FEI Number: 65-0359893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, JORGE J.
6432 SW 107TH CT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PALACIO, JORGE J
15502 S.W. 274 STREET
MIAMI, FL 33032 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: JORGE J. PALACIO

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: PALACIO, JORGE J.,
Address: 6432 SW 107TH CT
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: PALACIO, JORGE J.,
Address: 6432 SW 107TH CT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: PALACIO, JORGE J PRES
Address: 15502 S.W. 274 STREET
City-St-Zip: MIAMI, FL 33032 US

Title: TD (X) Change () Addition
Name: PALACIO, JORGE J TD
Address: 15502 S.W. 274 STREET
City-St-Zip: MIAMI, FL 33032 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE J. PALACIO

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date