

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080118

FILED
Feb 24, 2012
Secretary of State

Entity Name: PALACIOS & PALACIOS, INC.

Current Principal Place of Business:

C/O JORGE L PALACIOS
1162 GARFIELD ST
HOLLYWOOD, FL 33019

New Principal Place of Business:

C/O JORGE L PALACIOS
1162 GARFIELD ST
HOLLYWOOD, FL 33019 UN

Current Mailing Address:

C/O JORGE L PALACIOS
1162 GARFIELD ST
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 90-0616875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, CONSTANZA
1162 GARFIELD ST
HOLLYWOOF, FL 33019 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: PD
Name: PALACIOS, JORGE L
Address: 1162 GARFIELD ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: S
Name: PALACIOS, CONSTANZA
Address: 1162 GARFIELD ST
City-St-Zip: HOLLYWOOD, FL 33019

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: JORGE PALACIOS

PD

02/24/2012

Electronic Signature of Signing Officer or Director

Date