2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85813

Entity Name: EL PALACIO DE LOS JUGOS, INC.

Current Principal Place of Business:

5721 W FLAGLER ST MIAMI, FL 33144-3433

Current Mailing Address:

5721 W FLAGLER ST MIAMI, FL 33144-3433

FEI Number: 65-0118619 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERMUDEZ, REY 5721 W FLAGLER ST MIAMI, FL 33144 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

FILED Jan 31, 2013

Secretary of State

CC8414330908

Officer/Director Detail:

Title P Title SVP

NameBERMUDEZ, APOLONIA BNameBERMUDEZ, REINALDOAddress10562 N.W. 52 ST.Address5721 W FLAGLER STCity-State-Zip:MIAMI FL 33178City-State-Zip:MIAMI FL 33144

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.