2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075248

Entity Name: PALIO DESIGN, INC.

Current Principal Place of Business:

3540 MAIN HIGHWAY #301 COCONUT GROVE, FL 33133

Current Mailing Address:

P. O. BOX 330534

COCONUT GROVE. FL 33233

FEI Number: 02-0697698 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MATAS, CLAUDIA 320 GRANELLO AVE. APT #1030 CORAL GABLES, FL 33146 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 Apr 18, 2014

Secretary of State

CC9747632046

Officer/Director Detail:

Title DF

Name MATAS, CLAUDIA

Address 320 GRANELLO AVE., APT. # 1030

City-State-Zip: CORAL GABLES FL 33146

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CLAUDIA MATAS

DIRECTOR / PRESIDENT

04/18/2014

Date