2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035386

Entity Name: PALACIOS INSTALLING CORP

Current Principal Place of Business:

2410 NW 28 STREET MIAMI, FL 33142

Current Mailing Address:

2410 NW 28 STREET MIAMI, FL 33142

FEI Number: 20-0787005

Name and Address of Current Registered Agent:

PALACIOS, JOSE I 2410 NW 28 STREET MIAMI, FL 33142 US Mar 01, 2016 Secretary of State CC3576589449

FILED

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PRES | Title | VP |
|-----------------|-------------------------|-----------------|-------------------|
| Name | PALACIOS, JOSE I | Name | PALACIOS, HUGO F |
| Address | 2410 NW 28 STREET | Address | 2410 NW 28 STREET |
| City-State-Zip: | MIAMI FL 33142 | City-State-Zip: | MIAMI FL 33142 |
| | | | |
| Title | SEC | | |
| Title Name | SEC HENRIQUEZ, OSCAR | | |
| | | | |

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: JOSE I PALACIOS

PRESIDENT

Date

Electronic Signature of Signing Officer/Director Detail