

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527754

FILED
Jan 06, 2010
Secretary of State

Entity Name: R. PALACIOS & COMPANY

Current Principal Place of Business:

3059 GRAND AVENUE
SUITE 200
MIAMI, FL 33133

New Principal Place of Business:

3109 GRAND AVENUE
SUITE 479
MIAMI, FL 33133

Current Mailing Address:

3059 GRAND AVENUE
SUITE 200
MIAMI, FL 33133

New Mailing Address:

3109 GRAND AVENUE
SUITE 479
MIAMI, FL 33133

FEI Number: 59-2332065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUDO, MARCELO M. (ESQ)
2333 PONCE DE LEON BLVD
PH-1120
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AGUDO LAW, P.A.
1635 S.W. 27 AVENUE
MIAMI, FL 33145 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: MARCELO M. AGUDO

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PALACIOS, RAFAEL R.
Address: 3109 GRAND AVENUE, SUITE 479
City-St-Zip: MIAMI, FL 33133

Title: ST
Name: LOPEZ, MARIA M.
Address: 3109 GRAND AVENUE, SUITE 479
City-St-Zip: MIAMI, FL 33133

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: RAFAEL R. PALACIOS

PD

01/06/2010

Electronic Signature of Signing Officer or Director

Date