

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527754

FILED
Mar 24, 2011
Secretary of State

Entity Name: R. PALACIOS & COMPANY

Current Principal Place of Business:

3109 GRAND AVENUE
SUITE 479
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVENUE
SUITE 479
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-2332065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUDO LAW, P.A.
1635 S.W. 27 AVENUE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PUJOL, JOSE L ESQ.
782 LE JEUNE ROAD
632
MIAMI, FL 33126-554 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: JOSE L PUJOL, ESQ.

03/24/2011

Electronic Signature of Registered Agent

Date

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

03/24/2011

Electronic Signature of Signing Officer or Director

Date