

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527754

FILED
Aug 31, 2012
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:

3109 GRAND AVENUE
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:

PUJOL, JOSE L ESQ.
782 LE JEUNE ROAD
632
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PUJOL LAW OFFICES, P.A.
782 LE JEUNE ROAD
628
MIAMI, FL 33126 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: JOE PUJOL

08/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PALACIOS, RAFAEL R.
Address: 3109 GRAND AVENUE, # 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

Title: VPD
Name: PUJOL, ROSE B
Address: 3109 GRAND AVENUE, # 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: ROSE B PUJOL

VPD

08/31/2012

Electronic Signature of Signing Officer or Director

Date