

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674338

FILED  
Feb 18, 2009  
Secretary of State

**Entity Name:** PUBLICITAS CHARNEY/PALACIOS & CO.

**Current Principal Place of Business:**

5201 BLUE LAGOON DRIVE  
SUITE #200  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

5201 BLUE LAGOON DRIVE  
SUITE #200  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 59-2013504

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: STD ( ) Delete  
Name: PALACIOS, GRACE,  
Address: 5201 BLUE LAGOON DRIVE  
City-St-Zip: MIAMI, FL 33126

Title: CEO ( ) Delete  
Name: FERRO, AMELIE  
Address: 5201 BLUE LAGOON DR #200  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENIA CAICEDO

COO

02/18/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date