

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005161

FILED
Jan 20, 2012
Secretary of State

Entity Name: PALACIO CAPITAL PARTNERS, INC.

Current Principal Place of Business:

700 SOUTH FLOWER STREET
740
LOS ANGELES, CA 90017

New Principal Place of Business:

Current Mailing Address:

700 SOUTH FLOWER STREET
740
LOS ANGELES, CA 90017

New Mailing Address:

FEI Number: 20-2603076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNETTO, CHARLES
8815 CONROY WINDERMINE RD
ORLANDO, FL 32835 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

OFFICERS AND DIRECTORS:

Title: PSC
Name: JEONG, GREG
Address: 700 SOUTH FLOWER STREET, SUITE 740
City-St-Zip: LOS ANGELES, CA 90017

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: GU

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date