2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56633

Entity Name: CASH PALACE, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13100 N.W. 7TH AVENUE MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

13100 N.W. 7TH AVENUE MIAMI, FL 33168

FEI Number: 59-2830579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTIN NANCY
7214 MCKINLEY ST
HOLLYWOOD, FL 33024 US

MARTIN, NANCY
7214 MCKINLEY ST
HOLLYWOOD, FL 33024 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: NANCY MARTIN 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: MARTIN, RONALD J JR Address: 13100 N.W. 7TH AVE. City-St-Zip: MIAMI, FL 33168

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: RONALD J. MARTIN, JR. PRES 04/28/2011