

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075762

Entity Name: CARLOS PALACIOS, INC.

FILED  
Mar 23, 2007  
Secretary of State

## Current Principal Place of Business:

5749-51 RODMAN STREET  
HOLLYWOOD, FL 33023

## New Principal Place of Business:

## Current Mailing Address:

5749-51 RODMAN STREET  
HOLLYWOOD, FL 33023

## New Mailing Address:

FEI Number: 65-1033681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALACIOS, CARLOS  
5749-51 RODMAN STREET  
HOLLYWOOD, FL 33023 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: PRES ( ) Delete  
Name: PALACIOS, CARLOS  
Address: 11185 SW 6TH ST.APT.302  
City-St-Zip: PEMBROKE PINES, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DIAZ, LUCIA 100% SH  
Address: 7905 WEST 30 COURT APT 103  
City-St-Zip: HIALEAH GARDENS, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the 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: LUCIA DIAZ

P

03/23/2007

Electronic Signature of Signing Officer or Director

Date