2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022053

Entity Name: N.L. PALACE CORP.

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

1500 SAN REMO AVENUE
SUITE 248
CORAL GABLES, FL 33146

Current Mailing Address:	**New Mailing Address:**

1500 SAN REMO AVENUE
SUITE 248
CORAL GABLES, FL 33146

FEI Number: FEI Number Applied For ( )   FEI Number Not Applicable (X)   Certificate of Status Desired ( )

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

BARED & ASSOCIATES, P.A.
1500 SAN REMO AVENUE
SUITE 248
CORAL GABLES, FL 33146 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: _____

       Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

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

Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	GOMEZ LAPENTI, NICOLAS	Name:	
Address:	1500 SAN REMO AVE., STE. 248	Address:	
City-St-Zip:	MIAMI, FL 33129	City-St-Zip:	

Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	GOMEZ DE LAPENTI, MARIA CECILIA	Name:	
Address:	1500 SAN REMO AVE., STE. 248	Address:	
City-St-Zip:	MIAMI, FL 33129	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: LAPENTI   D   02/26/2008
_____
Electronic Signature of Signing Officer or Director   Date