

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030394

Entity Name: FAMILY PALACIOS INC.

FILED  
Apr 05, 2006  
Secretary of State

## Current Principal Place of Business:

7916 W. 34 LA  
101  
HIALEAH GARDENS, FL 33018

## New Principal Place of Business:

19820 NW 54TH. AVE  
OPA LOCKA, FL 33055 US

## Current Mailing Address:

7916 W. 34 LA  
101  
HIALEAH GARDENS, FL 33018

## New Mailing Address:

19820 NW 54TH. AVE  
OPA LOCKA, FL 33055 US

FEI Number: 01-0660546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALACIOS, GUSTAVO  
7916 W. 34 LA, #101  
HIALEAH GARDENS, FL 33018 US

## Name and Address of New Registered Agent:

PALACIOS, GUSTAVO  
19820 NW 54TH. AVE  
OPA LOCKA, FL 33055 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: GUSTAVO PALACIOS

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: PALACIOS, GUSTAVO  
Address: 921 EAST 16TH PL  
City-St-Zip: HIALEAH, FL 33010

Title: TD ( ) Delete  
Name: PALACIOS, MAYRA  
Address: 921 EAST 16TH PL  
City-St-Zip: HIALEAH, FL 33010

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: PALACIOS, GUSTAVO  
Address: 19820 NW 54TH. AVE  
City-St-Zip: OPA LOCKA, FL 33055 US

Title: VP/D (X) Change ( ) Addition  
Name: PALACIOS, MAYRA  
Address: 19820 NW 54TH. AVE  
City-St-Zip: OPA LOCKA, FL 33055 US

Title: T ( ) Change (X) Addition  
Name: PALACIOS, MOISES  
Address: 19820 NW 54TH. AVE  
City-St-Zip: OPA LOCKA, FL 33055 US

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: GUSTAVO PALACIOS

P

04/05/2006

Electronic Signature of Signing Officer or Director

Date