

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030394

Entity Name: FAMILY PALACIOS INC.

FILED
Aug 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
19820 NW 54TH. AVE
OPA LOCKA, FL 33055 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: PSD
Name: PALACIOS, GUSTAVO
Address: 19820 NW 54TH. AVE
City-St-Zip: OPA LOCKA, FL 33055 US

Title: VP/D
Name: PALACIOS, MOISES E
Address: 19820 NW 54TH. AVE
City-St-Zip: OPA LOCKA, FL 33055 US

Title: D
Name: MORALES, GILBERTO
Address: 19820 NW 54TH. AVE
City-St-Zip: OPA LOCKA, FL 33055 US

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: GUSTAVO PALACIOS

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08/25/2011

Electronic Signature of Signing Officer or Director

Date