

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000043754

FILED
Aug 05, 2011
Secretary of State

Entity Name: PALACE INTERIOR DESIGN, INC.

Current Principal Place of Business:

8347 NW 54 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8347 NW 54 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 02-0587268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINES, IDANIA
8347 NW 54 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VINES, MARIO
8347 NW 54 ST
MIAMI, FL 33166 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: MARIO VINES

08/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: VINES, MARIO
Address: 8347 NW 54 ST
City-St-Zip: MIAMI, FL 33166

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: MARIO VINES

PSD

08/05/2011

Electronic Signature of Signing Officer or Director

Date