

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124055

Entity Name: PALACE COVE PROPERTIES, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

7076 NW 77TH COURT
MIAMI, FL 33166 US

New Principal Place of Business:

7220 NW 36TH ST
510
MIAMI, FL 33166 US

Current Mailing Address:

7076 NW 77TH COURT
MIAMI, FL 33166 US

New Mailing Address:

12717 WEST SUNRISE BOULEVARD
388
SUNRISE, FL 33323 US

FEI Number: 14-1863017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IDARRAGA, LUZ
5412 NW 94TH TERRACE
SUNRISE, FL 33351 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, OSCAR
Address: 7076 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTOYA, CLAUDIA
Address: 12717 WEST SUNRISE BOULEVARD #388
City-St-Zip: SUNRISE, FL 33323 US

Title: VP () Change (X) Addition
Name: GARCIA, OSCAR
Address: 12717 WEST SUNRISE BOULEVARD #388
City-St-Zip: SUNRISE, FL 33323 US

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: OSCAR GARCIA

VP

05/08/2008

Electronic Signature of Signing Officer or Director

Date