

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050391

Entity Name: PALACEA CORPORATION

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

14196 SW 148TH AVE
MIAMI, FL 33196

New Principal Place of Business:

10141E.BAY HARBOR DR.
5B
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

14196 SW 148TH AVE
SUITE 10
MIAMI, FL 33196

New Mailing Address:

10141E.BAY HARBOR DR.
5B
BAY HARBOR ISLANDS, FL 33154

FEI Number: 04-3787703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUSTINA R.
14196 SW 148TH AVE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUSTINA R.
10141E.BAY HARBOR DR.
5B
BAY HARBOR ISLANDS, FL 33154 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:

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RODRIGUEZ, JUSTINA R
Address: 14196 SW 148TH AVE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RODRIGUEZ, JUSTINA R
Address: 10141E.BAY HARBOR DR. 5B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: JUSTINA R RODRIGUEZ

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date