2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2009
Secretary of State

DOCUMENT# P04000063825

Entity Name: EL PALACIO, INC.

Current Principal Place of Business:

3521 NW 8TH AVE
#9
POMPANO BCH, FL 33064

New Principal Place of Business:

Current Mailing Address:

811 SW 14 COURT
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 52-2444837 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAXMAN, JOHN T
1832 N DIXIE HWY
LAKE WORTH, FL 33460 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: OCHOA, CARLOS
Address: 811 SW 14 COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D ( ) Delete
Name: DIAZ, YOLANDA
Address: 811 SW 14 COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: YOLANDA DIAZ D 01/05/2009

Electronic Signature of Signing Officer or Director Date