2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025920

Entity Name: CEDARS PALACE, INC.

Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1075 E LANCEWOOD PL 4060 GALT OCEAN DR DELRAY BCH, FL 33445

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

1075 E LANCEWOOD PL 4060 GALT OCEAN DR

DELRAY BCH, FL 33445 FORT LAUDERDALE, FL 33308

FEI Number: 20-2448939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAZZI, HASSAN BAZZI, HASSAN 1075 É LANCEWOOD PL 4100 GALT OCEAN DR

DELRAY BCH, FL 33445 US 608 FORT LAUDERDALE, FL 33308 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: HASSAN BAZZI 04/12/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

BAZZI, HASSAN Name: 4100 GALT OCEAN DR Address: City-St-Zip: FORT LAUDERDALE, FL 33308

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: HASSAN BAZZI **PRES** 04/12/2010