2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2007 8:00 am Secretary of State

| DOCUMENT # P05000118886 | | | | | 03-22-2007 90014 025 ***150.00 | | | | | |
|---|---|---------------------------------------|-------------------------------|-------------------|---|---------------------|--------------|----------------------------|-----------------------------|--|
| 1. Entity Name PALACIO-RUBIO INTERNATIONAL GROUP, INC. | | | | | | | | | | |
| Principal Plac | e of Business | Mailing Address | | | | | | | | |
| 4391 DOGWOOD CIR 4391 DOGWOOD CIR | | | | | | | | | | |
| FORT LAUDERDALE, FL 33331 FORT LAUDERDALE, FL 33331 | | | 33331 | | | | | | | |
| | | | | | | | | HELI HERBE ABIAN BU | HEEL II 1884 | |
| Principal Place of Business - No P.O. Box # Mailing Address | | | | | | | | | | |
| | MAJESTY TEX | Suite, Apt. #, etc. 1385 MAJESTY TERR | | ERK | 03192007 | Chg-P | CR2E | 34 (12/06) | | |
| | ton, Fl. | City & State WESTON, FL. | | 4 | 20-3364 | | | | pplied For at Applicable | |
| ^{Zip} 333 2 | 7 Country | 33327 | Country | 5 | . Certificate o | f Status Desired | | \$8.75 Add Fee Requires | | |
| 6. Name and Address of Current Registered Agent | | | | | 7. Name and Address of New Registered Agent | | | | | |
| PALACIO, FREDDY | | | | | | , | • | • | | |
| 4391 DOGWOOD CIR Street | | | | | Address (P.O. Box Number is Not Acceptable) | | | | | |
| FORT LAUDERDALE, FL 33331 | | | | | 35 MAJESTY TERRACE | | | | | |
| City | | | | | WESTON FL Zip Code 333 27 | | | | | |
| | named entity submits this statement for | the purpose of changing its re | gistered office or | registered a | agent, or both | , in the State of F | lorida. 1 am | | | |
| the obligat | tions of registered agent. | >P- | 11 | | | | 2 /- | -/ | _ | |
| SIGNATURE | Signature, typed or printed name of registered agent a | | egistered Agent signati | | | | <u> </u> | 0/07 | | |
| , í | Signature, typed or printed name of registered agent a | TO THE IT APPRICADES. (NOTE: N | ağısıaladı viğelir siğlistir | are required when | at temistating) | | / DATE | | | |
| FIL | E NOWIII FEE IS \$150.00 | 9. Election Campaign | | | May Be | | | | | |
| | ay 1, 2007 Fee will be \$550.0 | Trust Fund Contrib | ution. | Added t | to Fees | | | | | |
| 10. | OFFICERS AND D | DIRECTORS | 11. | | ADDITIONS/C | HANGES TO OF | FICERS AND | DIRECTORS | 3 IN 11 | |
| TITLE | PD . | Delete | TITLE | | | | | Change | ☐ Addition | |
| NAME STREET ADDRESS | PALACIO, FREDDY 4391 DOGWOOD CIR | | NAME STREET ADDRESS | 120 | 5 10 | ATEST | TE | RRAC | | |
| CITY-ST-ZIP | WESTON, FL 33331 | | CITY-ST-ZIP | wee | tow | FX 3 | 3327 | 7 | | |
| TITLE | VD | ☐ Delete | TITLE | | | | | ☐ Change | ☐ Addition | |
| NAME | RUBIO, ADRIANA | | NAME | مصا | | ATES. | f - 1 | PXXO | 00 | |
| STREET ADDRESS CITY-ST-ZIP | 4391 DOGWOOD CIR WESTON, FL 33331 | | STREET ADDRESS CITY-ST-ZIP | 108 | 5 11 | AJES:),FL | 7 / | 2 2 7 | 26 | |
| TIFLE | WESTON, FE 33331 | ☐ Delete | TITLE | NE | 2401 | 1 +2 | 223 | ☐ Change | Addition | |
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| name Street address | | | NAME STREET ADORESS | | | | | | | |
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| NAME STREET ADORESS | | | NAME STREET ADORESS | | | | | | Ì | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | | | |
| TITLE | b. | ☐ Delete | TITLE | | | | | ☐ Change | Addition | |
| NAME | | _ 50,000 | NAME | | | | | _ : | | |
| STREET ADDRESS | | | STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP - | 1 ' | | CITY-ST-ZIP | ŀ | | | | | | |
| | Locatify that the information supplied with to this report or suppliemental report is | | L | | | | | | | |