

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004801

Entity Name: T. PALACE 5406, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

2315 NW 107TH AVENUE  
SUITE 1MI3  
MIAMI, FL 33172

## New Principal Place of Business:

1825 NW 112 AVE  
# 157  
MIAMI, FL 33172

## Current Mailing Address:

2315 NW 107TH AVENUE  
SUITE 1MI3  
MIAMI, FL 33172

## New Mailing Address:

1825 NW 112 AVE  
# 157  
MIAMI, FL 33172

FEI Number: 20-4101615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALAS, PERLA SOLE  
15450 NEW BARN ROAD  
SUITE 302  
MIAMI LAKES, FL 33014 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: PTD ( ) Delete  
Name: CONTRERAS, HENRY  
Address: 2315 NW 107TH AVENUE, SUITE 1MI3  
City-St-Zip: MIAMI, FL 33172

Title: VSD ( ) Delete  
Name: CONTRERAS, CARMEN  
Address: 2315 NW 107TH AVENUE, SUITE 1MI3  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: CONTRERAS, HENRY  
Address: 1825 NW 112 AVE # 157  
City-St-Zip: MIAMI, FL 33172

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: HENRY CONTRERAS

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date