

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108016

FILED
Feb 03, 2009
Secretary of State

Entity Name: PALACIO PREMIUM SERVICE, INC.

Current Principal Place of Business:

4630 SW 55TH AVE.
DAVIE, FL 33314

New Principal Place of Business:

6971 SW 1ST CT
PEMBROKE PINES, FL 33023

Current Mailing Address:

4630 SW 55TH AVE.
DAVIE, FL 33314

New Mailing Address:

6971 SW 1ST CT
PEMBROKE PINES, FL 33023

FEI Number: 20-5411668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, MARIA
4630 SW 55TH AVE.
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

PALACIO, MARIA
6971 SW 1ST CT
PEMBROKE PINES, FL 33023 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:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PALACIO, MARIA
Address: 4630 SW 55TH AVE.
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: PIEDRA, FABIAN
Address: 4630 SW 55TH AVE.
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PALACIO, MARIA
Address: 6971 SW 1ST CT
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VP (X) Change () Addition
Name: PIEDRA, FABIAN
Address: 6971 SW 1ST CT
City-St-Zip: PEMBROKE PINES, FL 33023

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: FABIAN PIEDRA

VP

02/03/2009

Electronic Signature of Signing Officer or Director

Date