

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108016

FILED
Mar 24, 2011
Secretary of State

Entity Name: PALACIO PREMIUM SERVICE, INC.

Current Principal Place of Business:

6971 SW 1ST CT
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

6971 SW 1ST CT
PEMBROKE PINES, FL 33023

New Mailing Address:

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
6971 SW 1ST CT
PEMBROKE PINES, FL 33023 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

OFFICERS AND DIRECTORS:

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

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

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: FABIAN PIEDRA

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date