

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053605

Entity Name: PALACIO GROUP, INC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

103 GREGORY PLACE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

7905 S FLAGLER DR.
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 61-1529830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, JAVIER M
1700 EMBASSY DR.
305
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PALACIO, MAURICIO
7905 S FLAGLER DR.
WEST PALM BEACH, FL 33405 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: MAURICIO PALACIO

Electronic Signature of Registered Agent

01/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PALACIO, MAURICIO
Address: 7905 S FLAGLER DR.
City-St-Zip: WEST PALM BEACH, FL 33405

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: MAURICIO PALACIO

Electronic Signature of Signing Officer or Director

PRES

01/24/2011

Date