2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085599

FILED Apr 13, 2010 Secretary of State

Entity Name: PALACIO DE LOS JUGOS LATIN & PROUD, INC.

Current Principal Place of Business: New Principal Place of Business:

4290 E 4TH AVE HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

4290 E 4TH AVE HIALEAH, FL 33013

FEI Number: 26-0741521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, RICARDO L 7101 SW 12 STREET MIAMI, FL 33144 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P1

Name: PEREZ, RICARDO L Address: 7101 SW 12 STREET City-St-Zip: MIAMI, FL 33144

Title: VS

Name: RUIZ, RAUL

Address: 15601 SW 28 TERRACE City-St-Zip: MIAMI, FL 33185

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: RICARD LARGO PEREZ PT 04/13/2010