

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085599

FILED
Apr 26, 2011
Secretary of State

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

Current Principal Place of Business:

4290 E 4TH AVE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4290 E 4TH AVE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 26-0741521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LARGO, RICARDO
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: RICARDO LARGO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: LARGO, RICARDO
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: RICARDO LARGO

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date