

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019575

FILED
Jan 19, 2011
Secretary of State

Entity Name: PALACE DISCOUNT STORE, CORP.

Current Principal Place of Business:

13810 SW 152 ST
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13810 SW 152 ST
MIAMI, FL 33177

New Mailing Address:

FEI Number: 26-2068768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ELAINE
14430 SW 163 ST
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

NUNEZ, GERMAN
14430 SW 163 ST
MIAMI, FL 33177 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: GERMAN NUNEZ

Electronic Signature of Registered Agent

01/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NUNEZ, GERMAN
Address: 14430 SW 163 ST
City-St-Zip: MIAMI, FL 33177

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: GERMAN NUNEZ

Electronic Signature of Signing Officer or Director

P

01/19/2011

Date