2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036324

Entity Name: J & R PALACIOS CORP.

FILED Apr 30, 2011 Secretary of State

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

19602 NW 83 COURT 6930 NW 173RD DRIVE HIALEAH, FL 33015 #2303

HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

19602 NW 83 COURT 6930 NW 173RD DRIVE HIALEAH, FL 33015 #2303 HIALEAH, FL 33015

FEI Number: 26-2638734 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:

PALACIOS, JOSE A
19602 NW 83RD CT
HIALEAH, FL 33015
US

PALACIOS, JOSE A
6930 NW 173RD DRIVE
#2303
HIALEAH, FL 33015 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: 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: PALACIOS, JOSE A

Address: 6930 NW 173RD DRIVE #2303

City-St-Zip: HIALEAH, FL 33015

Title: T

Name: CARNESOLTA, RITA

Address: 6930 NW 173RD DRIVE #2303

City-St-Zip: HIALEAH, FL 33015

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: JOSE ADAN PALACIOS P 04/30/2011