

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059015

Entity Name: PALACIO ARCHITECTURE INC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

145 WEST 57 STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

145 WEST 57 STREET
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 26-2818654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, JORGE J
10300 SUNSET DRIVE
400
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PALACIO, JUAN A
Address: 145 WEST 57 STREET
City-St-Zip: HIALEAH, FL 33012 US

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: JUAN A PALACIO

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date