

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084547

FILED
Feb 04, 2011
Secretary of State

Entity Name: C W PALACIOS ENTERPRISES INC.

Current Principal Place of Business:

1750 N. BAYSHORE DR.
3710
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1750 N. BAYSHORE DR.
3710
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 80-0490475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES LLC
275 N.E. 18TH ST.
310
MIAMI, FL 33132 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/D
Name: PALACIOS, CARLOS W
Address: 1750 N. BAYSHORE DR. SUITE 3710
City-St-Zip: MIAMI, FL 33132 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: CARLOS W PALACIOS

P/D

02/04/2011

Electronic Signature of Signing Officer or Director

Date