

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000046602

Entity Name: PALACE FASHION INC

FILED
Jul 13, 2012
Secretary of State

Current Principal Place of Business:

2579 N DIXIE HWY
POMPANO BEACH, FL 33064

New Principal Place of Business:

7401 WILES ROAD
107
CORAL SPRINGS, FL 33065

Current Mailing Address:

7577 PARKVIEW WAY
CORAL SPRINGS, FL 33065

New Mailing Address:

7401 WILES ROAD
107
CORAL SPRINGS, FL 33065

FEI Number: 80-7014847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEZAIRE, PATRICK CEO
140 NE 26 CT
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TEVES, GRACIELA CEO
7577 PARKVIEW WAY
CORAL SPRINGS, FL 33065 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: GRACIELA TEVES

07/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHN, CESAIRE
Address: 7577 PARKVIEW WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T
Name: THOMAS, NICHOLAS
Address: 140 NE 26 CT
City-St-Zip: POMPANO BEACH, FL 33064

Title: PV
Name: MIYAN, VALMOND
Address: 7577 PARKVIEW WAY
City-St-Zip: CORAL SPRINGS, FL 33065

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: GRACIELA TEVES

CEO

07/13/2012

Electronic Signature of Signing Officer or Director

Date