2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

 I hereby certify that the information indicated on this report or supplier of the corporation or the receiver of changed, or on an attachment with

SIGNATURE:

Feb 13, 2004 08:00 AM **DOCUMENT # P97000048278 Secretary of State** 1. Entity Name PALACIOS COMERCIAL, INC. Principal Place of Business Mailing Address 3101 N. FEDERAL HWY., 7TH FL. FT. LAUDERDALES FL 33306 3101 N. FEDERAL HWY., 7TH FL. FT. LAUDERDALES FL 33306 3. Mailing Address 2. Principal Place of Business Suite, Apt, #. etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0779177 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALHAMBRA REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 2 ALHAMBRA PLAZA, STE. 1202 CORAL GABLES FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME SANTANA, NELSON NAME 3101 N. FEDERAL HWY., 7TH FL. STREET ADDRESS STREET ADDRESS FT. LAUDERDALES FL 33306 CITY - ST - ZIP CITY -ST-712 ___ TITLE THE Change ☐ Addition ☐ Delete SANTANA, ROSAMANDA NAME NAME U000000043331 3101 N. FEDERAL HWY., 7TH FL. STREET ADDRESS STREET ADDRESS 02/13/04-80043-009 150 CITY-ST-ZIP FT. LAUDERDALES FL 33306 CITY-ST-ZIP Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-782 CITY-ST-ZIP me. Change ☐ Addition ☐ Delete TME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP

supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information net report is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director fustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if in address, with all other like empowered.

FILED