

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048278

Entity Name: PALACIOS COMERCIAL, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

3101 N. FEDERAL HWY., 7TH FL.
FT. LAUDERDALES, FL 33306

New Principal Place of Business:

Current Mailing Address:

3101 N. FEDERAL HWY., 7TH FL.
FT. LAUDERDALES, FL 33306

New Mailing Address:

FEI Number: 65-0779177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALHAMBRA REGISTERED AGENTS, INC.
2 ALHAMBRA PLAZA, STE. 1202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

THE HALLE LAW FIRM
3101 NORTH FEDERAL HIGHWAY
#401
FORT LAUDERDALE, FL 33306 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: APRIL I HALLE

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTANA, NELSON
Address: 3101 N. FEDERAL HWY., 7TH FL.
City-St-Zip: FT. LAUDERDALES, FL 33306

Title: D () Delete
Name: SANTANA, ROSAMANDA
Address: 3101 N. FEDERAL HWY., 7TH FL.
City-St-Zip: FT. LAUDERDALES, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NELSON SANTANA

D

01/25/2008

Electronic Signature of Signing Officer or Director

Date