

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048278

Entity Name: PALACIOS COMERCIAL, INC.

FILED
May 10, 2010
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:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: NELSON SANTANA

D

05/10/2010

Electronic Signature of Signing Officer or Director

Date