

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68299

Entity Name: J. J. PALACIO, P.A.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

10300 SUNSET DR.
SUITE 400
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

10300 SUNSET DR.
SUITE 400
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0359893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, JORGE J
15502 S.W. 274 STREET
MIAMI, FL 33032 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: PVS
Name: PALACIO, JORGE J PRES
Address: 15502 S.W. 274 STREET
City-St-Zip: MIAMI, FL 33032 US

Title: TD
Name: PALACIO, JORGE J TD
Address: 15502 S.W. 274 STREET
City-St-Zip: MIAMI, FL 33032 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: JORGE J. PALACIO

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date