

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000030394

Entity Name: FAMILY PALACIOS INC.

Current Principal Place of Business:

19820 NW 54TH. AVE
OPA LOCKA, FL 33055

Current Mailing Address:

19820 NW 54TH. AVE
OPA LOCKA, FL 33055 US

FEI Number: 01-0660546

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PALACIOS, GUSTAVO
19820 NW 54TH. AVE
OPA LOCKA, FL 33055 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name PALACIOS, GUSTAVO
Address 19820 NW 54TH. AVE
City-State-Zip: OPA LOCKA FL 33055

Title ASST. SECRETARY
Name LAKOMY, CARLOS A SR.
Address 19820 NW 54TH. AVE
City-State-Zip: OPA LOCKA FL 33055

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: GUSTAVO A PALACIOS

PRESIDENT

08/08/2013

Electronic Signature of Signing Officer/Director Detail

Date