

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103560

Entity Name: PALACIOS REALTY CORP.

Current Principal Place of Business:

2665 PALMER PLACE
WESTON, FL 33332

Current Mailing Address:

2665 PALMER PLACE
WESTON, FL 33332

FEI Number: 45-3978382

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALACIOS, FABIAN
6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126 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	P	Title	VP
Name	MALLOGGI-PALACIOS, TERESA	Name	PALACIOS, FABIAN
Address	6303 BLUE LAGOON DRIVE , SUITE 400	Address	6303 BLUE LAGOON DRIVE, SUITE 400
City-State-Zip:	MIAMI FL 33126	City-State-Zip:	MIAMI FL 33126

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: TERESA MALLOGGI-PALACIOS

PRESIDENT

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date