

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103560

Entity Name: PALACIOS REALTY CORP.

Current Principal Place of Business:

2700 GLADES CIRCLE
SUITE118
WESTON, FL 33327

Current Mailing Address:

2700 GLADES CIRCLE
SUITE118
WESTON, FL 33327 US

FEI Number: 45-3978382

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALACIOS, FABIAN
2700 GLADES CIRCLE
SUITE118
WESTON, FL 33327 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: FABIAN PALACIOS

08/27/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MALLOGGI-PALACIOS, TERESA
Address 2700 GLADES CIRCLE
SUITE118
City-State-Zip: WESTON FL 33327

Title VP
Name PALACIOS, FABIAN
Address 2700 GLADES CIRCLE
SUITE118
City-State-Zip: WESTON FL 33327

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

08/27/2014

Electronic Signature of Signing Officer/Director Detail

Date