

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 11, 2007  
Secretary of State**

DOCUMENT# P06000032863

Entity Name: EMPIRE BANQUET HALL, CORP

**Current Principal Place of Business:**

12376 QUAIL ROOST DR  
MIAMI, FL 33177

**New Principal Place of Business:**

**Current Mailing Address:**

12376 QUAIL ROOST DR  
MIAMI, FL 33177

**New Mailing Address:**

FEI Number: 20-4432221      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ACOSTA, FRANCISCO JR  
19325 S. W. 120TH AVE.  
MIAMI, FL 33177      US

**Name and Address of New Registered Agent:**

RODRIGUEZ, JULIO  
12376 QUAIL ROOST DR  
MIAMI, FL 33177      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: JULIO RODRIGUEZ      10/11/2007  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: ACOSTA, FRACISCO JR  
Address: 19325 S. W. 120TH AVE  
City-St-Zip: MIAMI, FL 33177

Title: VP      ( ) Delete  
Name: DE LA TORRE, DORIS  
Address: 19325 S. W. 120TH AVE  
City-St-Zip: MIAMI, FL 33177

Title: VP      ( ) Delete  
Name: RODRIGUEZ, JULIO  
Address: 19336 SW 119 PLACE  
City-St-Zip: MIAMI, FL 33177 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: RODRIGUEZ, JULIO  
Address: 19336 SW 119 PLACE  
City-St-Zip: MIAMI, FL 33177

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP      (X) Change ( ) Addition  
Name: SANCHEZ, ZENIA  
Address: 19336 SW 119 PLACE  
City-St-Zip: MIAMI, FL 33177 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIO RODRIGUEZ      P      10/11/2007  
Electronic Signature of Signing Officer or Director      Date