2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 22, 2004 8:00 am DOCUMENT # M58371 **Secretary of State** 03-22-2004 90083 039 ***150 00 LAS VEGAS BANQUET HALL, INC. Mailing Address Principal Place of Business 1475 WEST OKEECHOBEE RD. 1475 WEST OKEECHOBEE RD. 14000462 HIALEAH, FL 33010 US HIALEAH, FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172004 Cha-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 59-2839338 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Г Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COMEZ JOSE Street Address (P.O. Box Number is Not Acceptable) 1475 WEST OKEECHOBEE BLVD. HILEAH, FL 33010 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition GOMEZ, JOSE NAME NAME STREET ADDRESS 3040 N.E. 190 STREET #320 STREET ADDRESS CITY-ST-ZIP AVENTOME, FL CITY-ST-ZIP TÍTLE ☐ Addition ☐ Delete ☐ Change TITLE NAME **ROJAS MAGDA** NAME 5786 WEST 26TH AVE STREET ADDRESS STREET ADDRESS HIALEAH, FL CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #