

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58371

FILED
Apr 21, 2011
Secretary of State

Entity Name: LAS VEGAS BANQUET HALL, INC.

Current Principal Place of Business:

1475 WEST OKEECHOBEE RD.
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

1475 WEST OKEECHOBEE RD.
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 59-2839338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ JOSE
1475 WEST OKEECHOBEE BLVD.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: GOMEZ, JOSE
Address: 1475 W OKEECHOBEE ROAD
City-St-Zip: HIALEAH, FL 33010

Title: D
Name: ROJAS MAGDA
Address: 5595 W 14 LANE
City-St-Zip: HIALEAH, FL 33012

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: MAGDA ROJAS

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date