

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M91138

FILED
Sep 30, 2008
Secretary of State**Entity Name:** VIOLINES BANQUET HALL, CORP.**Current Principal Place of Business:**10550 N.W. 77TH COURT
HIALEAH GARDENS, FL 33016**New Principal Place of Business:****Current Mailing Address:**10550 N.W. 77TH COURT
HIALEAH GARDENS, FL 33016**New Mailing Address:****FEI Number:** 65-0082304**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**VALDES, JOSE M
10550 N.W. 77TH COURT
HIALEAH GARDENS, FL 330166 US**Name and Address of New Registered Agent:**MOREIRAS, ARLINE
10550 N.W. 77TH COURT
SUITE-401
HIALEAH GARDENS, FL 33016 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: ARLINE MOREIRAS

09/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PST () Delete
Name: VALDES, JOSE M
Address: 10550 NW 77TH COURT
City-St-Zip: HIALEAH GARDENS, FL 33016**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: VALDES, JOSE M
Address: 10550 NW 77TH COURT
City-St-Zip: HIALEAH GARDENS, FL 33016**Title:** ST () Change (X) Addition
Name: MOREIRAS, ARLINE
Address: 10550 N.W. 77 COURT
City-St-Zip: HIALEAH GARDENS, FL 33016

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: ARLINE MOREIRAS

ST

09/30/2008

Electronic Signature of Signing Officer or Director

Date