2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050398

Entity Name: DE VERSAILLES BANQUET HALL, INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3706 W 12TH AVE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

3706 W 12TH AVE HIALEAH, FL 33012

FEI Number: 65-1106632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIAZ, HUMBERTO ACOSTA, DISNARDA C 153 WEST 21ST STREET 3706 W 12 AVE HIALEAH, FL 33010 US HIALEAH, FL 33012 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: DISNARDA C. ACOSTA 04/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: DIAZ, HUMBERTO Name: ACOSTA, DISNARDA

 Address:
 226 WEST 34TH STREET
 Address:
 3607 W 12 AVE

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 HIALEAH, FL 33012

Title: V () Delete Title: () Change () Addition Name: SANCHEZ. NEIL Name:

 Address:
 5761 NW 111TH STREET
 Address:

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition Name: ACOSTA, DISNARDA C Name: DIAZ, HUMBERTO

 Name:
 ACOSTA, DISNARDA C
 Name:
 DIAZ, HUMBERTO

 Address:
 5761 NW 111TH STREET
 Address:
 226 W 34 ST

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 HIALEAH, FL 33012

Title: T () Delete Title: () Change () Addition

 Name:
 DIAZ, YUDINIS
 Name:

 Address:
 226 W 34TH STREET
 Address:

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:

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: DISNARDA C. ACOSTA PD 04/14/2009