

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 18, 2011
Secretary of State**

DOCUMENT# P01000050398

Entity Name: DE VERSAILLES BANQUET HALL, INC.

Current Principal Place of Business:

3706 W 12TH AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3706 W 12TH AVE
HIALEAH, FL 33012

New Mailing Address:

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

Name and Address of Current Registered Agent:

SANCHEZ, NEIL
3706 W 12 AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

TAPANES, MARIA C
3706 W 12 AVE
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: MARIA C. TAPANES 05/18/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAPANES, MARIA C
Address: 3706 W 12 AVE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: ACOSTA, DISNARDA
Address: 3706 W 12 AVE
City-St-Zip: HIALEAH, FL 33012

Title: S
Name: DIAZ, HUMBERTO
Address: 226 W 34 ST
City-St-Zip: HIALEAH, FL 33012

Title: S
Name: DIAZ, YUDINIS
Address: 226 W 34TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: SANCHEZ, NEIL
Address: 3706 W 12 AVE
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: MARIA C. TAPANES P 05/18/2011
Electronic Signature of Signing Officer or Director Date