

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000050398

**FILED
Jul 14, 2011
Secretary of State**

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:

TAPANES, MARIA C
3706 W 12 AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SANCHEZ, NEIL
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: NEIL SANCHEZ

07/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, NEIL
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

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: NEIL SANCHEZ

P

07/14/2011

Electronic Signature of Signing Officer or Director

Date