2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 10, 2008 08:00 Al Secretary of State DOCUMENT # P03000027318 Entity Name ENSUENO BANQUET HALL, INC. Principal Place of Business Mailing Address 4684 W. 4TH AVE. 4684 W. 4TH AVE. HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apl. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 03-0509528 Not Applicable Z_{ip} Country Ζ:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, MARISOL Street Address (P.O. Box Number is Not Acceptable) 26230 SW 132ND PL HOMESTEAD FL 33032 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Syncture, typed or correct leanship regularized aspect until the 1 amplicable INCITE Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE ☐ Change Addition DIAZ, MARISOL NAME NAME 26230 SW 132ND PL. STREET ADDRESS STREET ADDRESS CiTY-ST-7iP HOMESTEAD FL 33032 CITY-ST-ZIP TITLE De'ete TITLE U00000888888 🗆 Change Addition NAME ORTEGA, GIL E MAME 04/22/08-80005-013 150.00 STREET ADDRESS 26230 SW 132ND PL. STREET ADDRESS OffY-ST-ZIP HOMESTEAD FL 33032 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Derete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ___ Addition TITLE De etc TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR