

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027318

FILED
Apr 06, 2011
Secretary of State

Entity Name: ENSUENO BANQUET HALL, INC.

Current Principal Place of Business:

4684 W. 4TH AVE.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4684 W. 4TH AVE.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 03-0509528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARISOL
26230 SW 132ND PL.
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, MARISOL
Address: 26230 SW 132ND PL.
City-St-Zip: HOMESTEAD, FL 33032

Title: VD
Name: ORTEGA, GIL E
Address: 26230 SW 132ND PL.
City-St-Zip: HOMESTEAD, FL 33032

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: MARISOL DIAZ

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date