

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060049

Entity Name: GARDEN BALLROOM, CORP.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

391 EAST 8TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

391 EAST 8TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 56-2452231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ELINA F
391 EAST 8TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 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: JOSE D. BASILIO

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, ELINA F
Address: 12331 SW 41 STREET
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERREIRO, MAILY
Address: 391 EAST 8TH STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: VP () Change (X) Addition
Name: OLIVERA, CARLOS A
Address: 391 EAST 8TH STREET
City-St-Zip: HIALEAH, FL 33010

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: MAILY FERREIRO

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date