

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081449

FILED
Feb 06, 2008
Secretary of State

Entity Name: PARISIEN BANQUET HALL, INC.

Current Principal Place of Business:

6900 W 32 AVE
18
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

7105 SW 8 STREET
306
MIAMI, FL 33144

New Mailing Address:

6900 W 32 AVE
18
HIALEAH, FL 33018

FEI Number: 26-0093409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, MARTA A
3165 WEST 78TH STREET
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

CORDONEDA, RAUL
3208 W 77 PL
HIALEAH, FL 33018 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: RAUL CORDONEDA

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO, MARIA
Address: 3208 WEST 77TH PLACE
City-St-Zip: HIALEAH, FL 33018

Title: V (X) Delete
Name: CORDONEDA, RAUL
Address: 3208 WEST 77TH PLACE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORDONEDA, RAUL
Address: 3208 WEST 77TH PLACE
City-St-Zip: HIALEAH, FL 33018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAUL CORDONEDA

P

02/06/2008

Electronic Signature of Signing Officer or Director

Date