

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000081449

**FILED**  
**Apr 23, 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:**6900 W 32 AVE  
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HIALEAH, FL 33018 US**Current Mailing Address:**6900 W 32 AVE  
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HIALEAH, FL 33018**New Mailing Address:**6900 W 32 AVE  
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HIALEAH, FL 33018 US**FEI Number:** 26-0093409**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CORDONEDA, RAUL  
3208 W 77 PL  
HIALEAH, FL 33018 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:** P ( ) Delete  
**Name:** CORDONEDA, RAUL  
**Address:** 3208 WEST 77TH PLACE  
**City-St-Zip:** HIALEAH, FL 33018**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change ( ) Addition  
**Name:** CORDONEDA, RAUL  
**Address:** 3208 WEST 77TH PLACE  
**City-St-Zip:** HIALEAH, FL 33018 US**Title:** VPD ( ) Change (X) Addition  
**Name:** CASTILLO, MARIA  
**Address:** 3208 WEST 77TH PLACE  
**City-St-Zip:** HIALEAH, FL 33018 US

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

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date