

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159519

FILED
Apr 30, 2009
Secretary of State

Entity Name: ROMAN PALACE BALLROOM, INC.

Current Principal Place of Business:

4054 WEST 12TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22651
HIALEAH, FL 33002

New Mailing Address:

FEI Number: 57-1214816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, ERNESTO
4054 WEST 12TH AVENUE
HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRERA, ERNESTO
Address: 4054 WEST 12TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: SEC. () Delete
Name: CABRERA, VIVIAN O
Address: 4054 WEST 12TH AVENUE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERNESTO CABRERA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date