

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: ERNESTO CABRERA

P

04/09/2011

Electronic Signature of Signing Officer or Director

Date