

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136603

FILED  
Jan 07, 2011  
Secretary of State

**Entity Name:** CARIBBEAN BANQUET HALLS, INC

**Current Principal Place of Business:**

255 N.E. 2 DRIVE  
HOMESTEAD, FL 33030

**New Principal Place of Business:**

**Current Mailing Address:**

255 N.E. 2 DRIVE  
HOMESTEAD, FL 33030

**New Mailing Address:**

**FEI Number:** 20-3615388

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JONES, CHARLES L  
9900 SW 163 STREET SUITE #9  
MIAMI, FL 33157 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: DPVS  
Name: VASCONCELLOS, RICHARD  
Address: 255 NE 2ND DRIVE  
City-St-Zip: HOMESTEAD, FL 33030

Title: T  
Name: VASCONCELLOS, RICHARD  
Address: 255 N.E. 2ND DRIVE  
City-St-Zip: HOMESTEAD, FL 33030

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: RVASCONCELLOS

P

01/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date