

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000032863

Entity Name: EMPIRE BANQUET HALL, CORP

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

12376 QUAIL ROOST DR
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

12376 QUAIL ROOST DR
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-4432221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, FRANCISCO JR
19325 S. W. 120TH AVE.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

RODRIGUEZ, JULIO
12376 QUAIL ROOST DR
MIAMI, FL 33177 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: JULIO RODRIGUEZ

10/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACOSTA, FRANCISCO JR
Address: 19325 S. W. 120TH AVE
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: DE LA TORRE, DORIS
Address: 19325 S. W. 120TH AVE
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: RODRIGUEZ, JULIO
Address: 19336 SW 119 PLACE
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JULIO
Address: 19336 SW 119 PLACE
City-St-Zip: MIAMI, FL 33177

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

Title: VP (X) Change () Addition
Name: SANCHEZ, ZENIA
Address: 19336 SW 119 PLACE
City-St-Zip: MIAMI, FL 33177 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: JULIO RODRIGUEZ

P

10/11/2007

Electronic Signature of Signing Officer or Director

Date