

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134506

Entity Name: PRINCESS BALLROOMS, INC

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

11462 SW 40TH TERRACE  
MIAMI, FL 33165

## New Principal Place of Business:

27409 SOUTH DIXIE HWY  
MIAMI, FL 33032

## Current Mailing Address:

11462 SW 40TH TERRACE  
MIAMI, FL 33165

## New Mailing Address:

27409 SOUTH DIXIE HWY  
MIAMI, FL 33032

FEI Number: 20-5760674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, HIGINIO L  
11462 SW 40TH TERRACE  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

MARTINEZ, HIGINIO L  
27409 SOUTH DIXIE HWY  
MIAMI, FL 33032 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: HIGINIO L MARTINEZ

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTINEZ, HIGINIO L  
Address: 11462 SW 40TH TERRACE  
City-St-Zip: MIAMI, FL 33165

Title: VP ( ) Delete  
Name: MARTINEZ, BILLY  
Address: 11462 SW 40TH TERRACE  
City-St-Zip: MIAMI, FL 33165

Title: S ( ) Delete  
Name: MARTINEZ, MARIA E  
Address: 11462 SW 40TH TERRACE  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, HIGINIO L  
Address: 27409 SOUTH DIXIE HWY  
City-St-Zip: MIAMI, FL 33032

Title: VP (X) Change ( ) Addition  
Name: MARTINEZ, BILLY  
Address: 27409 SOUTH DIXIE HWY  
City-St-Zip: MIAMI, FL 33032

Title: S (X) Change ( ) Addition  
Name: MARTINEZ, MARIA E  
Address: 27409 SOUTH DIXIE HWY  
City-St-Zip: MIAMI, FL 33032

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: HIGINIO L MARTINEZ

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date