

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028051

Entity Name: FIESTA PALACE, INC

FILED
Sep 04, 2008
Secretary of State

Current Principal Place of Business:

11890 SW 51ST ST.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11890 SW 51ST ST.
MIAMI, FL 33175

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASVIDAL, LEIDY
11890 SW 51ST ST.
MIAMI, FL 33175 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLANCO, ROSA
Address: 11890 SW 51ST ST.
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: BLANCO, LUIS
Address: 11890 SW 51ST ST.
City-St-Zip: MIAMI, FL 33175

Title: VD (X) Delete
Name: MASVIDAL, LEIDY
Address: 11890 SW 51ST ST.
City-St-Zip: MIAMI, FL 33175

Title: VD (X) Delete
Name: MELIAN, PABLO
Address: 11890 SW 51ST ST.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILIAN, PABLO
Address: 11890 SW 51ST ST.
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: MASVIDAL, LEIDY
Address: 11890 SW 51ST ST.
City-St-Zip: MIAMI, FL 33175

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: LEIDY MASVIDAL

VP

09/04/2008

Electronic Signature of Signing Officer or Director

Date