2008 FOR PROFIT CORPORATION

ANNUAL REPORT

Jan 22, 2008 8:00 am Secretary of State

FILED

01-22-2008 90044 029 ***150 00 DOCUMENT # P07000037939 1. Entity Name CASA BLANCA BANQUET HALL, INC. Mailing Address Principal Place of Business 839 GREEN STREET 6200 SOUTH DIXIE HIGHWAY WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 26-0622794 Not Applicable Country \$8.75 Additional 2ip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVILA, YANELIS Street Address (P.O. Box Number is Not Acceptable) 839 GREEN STREET WEST PALM BEACH,, FL 33405 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or primed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. V/P TITLE ☐ Delete THILE ☐ Change X Addition DAVILA, YANELIS NAME Rodobaldo Diaz NAME 839 GREEN STREET STREET ADDRESS STREET ADDRESS 839 Green Street CITY-ST-ZIP WEST PALM BEACH, FL 33405 CITY-ST-7IP West Palm Beach, F1 33405 TITLE Delete TITLE Change ☐ Addition DAVILA, YANELIS NAME NAME STREET ADDRESS 839 GREEN STREET STREET ADDRESS WEST PALM BEACH, FL 33405 CITY-ST-7IP CITY-ST-ZIP Addition TITLE Delete MALSE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY \$1-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attacament with an address, with all other like empowered.

SIGNATURE: 🛷

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/14/2008

(561)452-6200

Daytime Ptione #