

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037939

FILED
Apr 25, 2012
Secretary of State

Entity Name: CASA BLANCA BANQUET HALL, INC.

Current Principal Place of Business:

6200 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

839 GREEN STREET
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 26-0622794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVILA, YANELIS
839 GREEN STREET
WEST PALM BEACH,, FL 33405 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: P
Name: DAVILA, YANELIS
Address: 839 GREEN STREET
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S
Name: DAVILA, YANELIS
Address: 839 GREEN STREET
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP
Name: DIAZ, RODOBALDO
Address: 839 GREEN ST
City-St-Zip: WEST PALM BEACH, FL 33405

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: YANELIS DAVILA

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date