

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044172

FILED
Mar 03, 2009
Secretary of State

Entity Name: ROYAL PALACE BALL ROOMS, CORP.

Current Principal Place of Business:

1550 W 84 STREET #73
HIALEAH, FL 33014

New Principal Place of Business:

1550 W 84 STREET
#73
HIALEAH, FL 33014

Current Mailing Address:

1550 W 84 STREET #73
HIALEAH, FL 33014

New Mailing Address:

1550 W 84 STREET
#73
HIALEAH, FL 33014

FEI Number: 20-8817861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, GLORIA
16308 NW 91 AVENUE
MIAMI LAKES, FL 33018 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTEGA, GLORIA
Address: 16308 NW 91 AVENUE
City-St-Zip: MIAMI LAKES, FL 33018

Title: V () Delete
Name: MARTIN, HUGO
Address: 8425 NW 170 STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HUGO MARTIN

V

03/03/2009

Electronic Signature of Signing Officer or Director

Date