

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081413

FILED
May 18, 2012
Secretary of State

Entity Name: THE 4 SISTERS PALACE BANQUET HALL INC.

Current Principal Place of Business:

1745 NW 38 AVENUE
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

1745 NW 38 AVENUE
LAUDERHILL, FL 33311

New Mailing Address:

FEI Number: 26-0870727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHEL-SCOTT, BEVERLY
11120 SW 1ST STREET
CORAL SPRINGS, FL 33071 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: BETHEL SCOTT, BEVERLY
Address: 11120 SW 1ST STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: BETHEL, TATANISHA
Address: 11120 SW 1ST STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: TATANISHA BETHEL

VP

05/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date