

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038005

FILED
Apr 22, 2009
Secretary of State

Entity Name: ROYAL SANTA FE BALLROOM AND BANQUET HALL INC

Current Principal Place of Business:

630 EMERALDA ROAD
SUITE 105
ORLANDO, FL 32808 US

New Principal Place of Business:

630 EMERALDA ROAD
SUITE 101
ORLANDO, FL 32808 US

Current Mailing Address:

630 EMERALDA ROAD
SUITE 105
ORLANDO, FL 32808 US

New Mailing Address:

630 EMERALDA ROAD
SUITE 101
ORLANDO, FL 32808 US

FEI Number: 26-2399902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, LUCINA
630 EMERALDA ROAD
SUITE 105
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

ALVARADO, LUCINA
630 EMERALDA ROAD
SUITE 101
ORLANDO, FL 32808 US

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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PINEDA, OSCAR
Address: 630 EMERALDA ROAD SUITE 105
City-St-Zip: ORLANDO, FL 32808 US

Title: VP () Delete
Name: ALVARADO, LUCINA
Address: 630 EMERALDO ROAD SUITE 105
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PINEDA, OSCAR
Address: 630 EMERALDA ROAD SUITE 101
City-St-Zip: ORLANDO, FL 32808 US

Title: VP (X) Change () Addition
Name: ALVARADO, LUCINA
Address: 630 EMERALDO ROAD SUITE 101
City-St-Zip: ORLANDO, FL 32808 US

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: LUCINA ALVARADO

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date