

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101430

FILED
Apr 13, 2012
Secretary of State

Entity Name: EXCLUSIVE BANQUET HALL, INC.

Current Principal Place of Business:

2615 DAVIE BLVD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

13762 W SR 84
453
DAVIE, FL 33325

New Mailing Address:

FEI Number: 80-0315052 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SISNANDEZ, ELIZABETH
13762 W SR 84
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

DE LA CRUZ, ELIZABETH
13762 W SR 84
SUITE 453
DAVIE, FL 33325 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: ELIZABETH DE LA CRUZ

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA CRUZ, JOLEXY
Address: 13762 W SR 84
City-St-Zip: DAVIE, FL 33325

Title: VP/S
Name: DE LA CRUZ, ELIZABETH
Address: 13762 W SR 84
City-St-Zip: DAVIE, FL 33325

Title: MGR
Name: MCNICKLE, LUCAS R
Address: 13762 W SR 84
City-St-Zip: DAVIE, FL 33325

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: ELIZABETH DE LA CRUZ

VP/S

04/13/2012

Electronic Signature of Signing Officer or Director

Date