

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050010

FILED
Feb 17, 2010
Secretary of State

Entity Name: ROYAL PALACE RECEPTION BALLROOMS CORP

Current Principal Place of Business:

16308 NW 91 AVENUE
MIAMI LAKES, FL 33018

New Principal Place of Business:

1550 WEST 84TH STREET
#73
HIALEAH, FL 33014

Current Mailing Address:

16308 NW 91 AVENUE
MIAMI LAKES, FL 33018

New Mailing Address:

1550 WEST 84TH STREET
#73
HIALEAH, FL 33014

FEI Number: 27-0337016

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:

ORTEGA, GLORIA
1550 WEST 84TH STREET
#73
HIALEAH, FL 33014 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: GLORIA ORTEGA

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: ORTEGA, GLORIA
Address: 1550 WEST 84TH STREET #73
City-St-Zip: HIALEAH, FL 33014

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: GLORIA ORTEGA

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date