2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087379

Entity Name: MIST BANQUET HALL, INC.

FILED Apr 21, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 279 EAST MAIN STREET PAHOKEE, FL 33476 **Current Mailing Address: New Mailing Address:** 246 EAST MAIN STREET PAHOKEE, FL 33476 US FEI Number: 27-1308536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEREZ, SARA 246 EAST MAIN STREET PAHOKEE, FL 33476 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:

PEREZ, SARA Name:

246 EAST MAIN STREET Address: City-St-Zip: PAHOKEE, FL 33476 US

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: SARA PEREZ Ρ 04/21/2012