

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K58451

**FILED
Jun 26, 2007
Secretary of State**

Entity Name: LA PALMA RESTAURANT NO. 2 INC.

Current Principal Place of Business:

3663 SW 8TH ST
THIRD FLOOR
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

3663 SW 8TH ST
THIRD FLOOR
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 65-0224246 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VALLS, FELIPE A
3663 S.W. 8TH STREET THIRD FLOOR
MIAMI, FL 33135 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: PD () Delete
Name: VALLS, FELIPE A
Address: 3663 S.W. 8TH STREET THIRD FLOOR
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: TORRES, DENAVARRA C
Address: 3663 S.W. 8TH STREET THIRD FLOOR
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DESCALZO, CHRISTOPHER O
Address: 3663 S.W. 8TH STREET THIRD FLOOR
City-St-Zip: MIAMI, FL

Title: S () Change (X) Addition
Name: VALLS, FELIPE A JR
Address: 3663 SW 8TH STREET * THIRD FLOOR
City-St-Zip: MIAMI, FL 33135

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: FELIPE A. VALLS, JR

Electronic Signature of Signing Officer or Director

P

06/26/2007

Date