

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000142141

Entity Name: LOS AMIGOS RESTAURANT, INC.

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

362 WEST GRANADA BLVD
SUITE B
ORMOND, FL 32174

New Principal Place of Business:

Current Mailing Address:

362 WEST GRANADA BLVD
SUITE B
ORMOND, FL 32174

New Mailing Address:

FEI Number: 20-1769009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, LUIS A JR
362 WEST GRANADA BLVD
SUITE B
ORMOND, FL 32174 US

Name and Address of New Registered Agent:

ESCOBAR, LUIS A JR
6209 WEST COMMERCIAL BOUELVARD
SUITE 7
TAMARAC, FL 33319 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: LUIS A ESCOBAR

10/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: LEMUS, CARLOS A
Address: 362 WEST GRANADA BLVD SUITE B
City-St-Zip: ORMOND, FL 32174 US

Title: P () Delete
Name: LEMUS, MEFI
Address: 362 WEST GRANADA BLVD SUITE B
City-St-Zip: ORMOND, FL 32174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSV (X) Change () Addition
Name: LEMUS, MEFI
Address: 362 WEST GRANADA BLVD SUITE B
City-St-Zip: ORMOND, FL 32174 US

Title: D (X) Change () Addition
Name: LEMUS, MEFI
Address: 362 WEST GRANADA BLVD SUITE B
City-St-Zip: ORMOND, FL 32174 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: MEFI LEMUS

P

10/11/2007

Electronic Signature of Signing Officer or Director

Date