

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095374

Entity Name: LA CASITA ROJA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3834 UNIVERSITY DR
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3834 UNIVERSITY DR
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-3384829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGAZ, MARIA DOLORES
4492 NW 99 WAY
SUNRISE, FL 333514611 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UGAZ, MARIA DOLORES
Address: 4492 NW 99 WAY
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: DAVILA, MIGUEL M
Address: 4492 NW 99 WAY
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARIA DOLORES UGAZ

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04/30/2008

Electronic Signature of Signing Officer or Director

Date