

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142206

FILED
Apr 01, 2009
Secretary of State

Entity Name: LA FOGATA II, INC.

Current Principal Place of Business:

11924 W. FOREST HILL BLVD
SUITE 28
WELLINGTON, FL 334146258

New Principal Place of Business:

Current Mailing Address:

11924 W. FOREST HILL BLVD
SUITE 28
WELLINGTON, FL 334146258

New Mailing Address:

FEI Number: 20-3659456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUITRON, GLORIA
7340 57TH ST
VERO BEACH, FL 32967 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: P () Delete
Name: HUITRON, GLORIA
Address: 7340 57TH ST
City-St-Zip: VERO BEACH, FL 32967

Title: ST () Delete
Name: NEVAREZ, PEDRO A
Address: 7340 57TH ST
City-St-Zip: VERO BEACH, FL 32967

Title: D (X) Delete
Name: GOMEZ, EDUINSON
Address: 1290 WOODBINE WAY #1223
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: GUARINO, MARIO
Address: 387 NW 39TH WAY
City-St-Zip: DEERFIELD, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GLORIA HUITRON

P

04/01/2009

Electronic Signature of Signing Officer or Director

_____ Date