2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 30, 2007
Secretary of State

DOCUMENT# P05000158538

Entity Name: LA COSTENITA RESTAURANT, INC.

Current Principal Place of Business:

658 WEST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

658 WEST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Mailing Address:

720 SW 6 AVE
HALLANDALE, FL 33009

FEI Number: 20-3889998 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FUENTES, ANGEL
720 SW 6 AVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MARUCCI, PATRICIA
720 SW 6 AVE
HALLANDALE, FL 33009 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: MARUCCI, PATRICIA 07/30/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: FUENTES, ANGEL
Address: 720 SW 6 AVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: MARUCCI, PATRICIA
Address: 720 SW 6 AVE
City-St-Zip: HALLANDALE, FL 33009

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: MARUCCI, PATRICIA PD 07/30/2007
Electronic Signature of Signing Officer or Director Date