2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000158538

Entity Name: LA COSTENITA RESTAURANT, INC.

FILED Aug 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

658 WEST HALLANDALE BEACH BLVD. HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

720 SW 6 AVE 110 SE 2ND STREET HALLANDALE, FL 33009 HALLANDALE, FL 33009

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARUCCI, PATRICIA
720 SW 6 AVE
HALLANDALE, FL 33009 US
FUENTES, ANGEL
110 SE 2ND STREET
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: ANGEL FUENTES 08/06/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: D/P (X) Change () Addition

 Name:
 MARUCCI, PATRICIA
 Name:
 FUENTES, ANGEL

 Address:
 720 SW 6 AVE
 Address:
 110 SE 2ND STREET

 City-St-Zip:
 HALLANDALE, FL 33009
 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: ANGEL FUENTES D/P 08/06/2007