## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000026185

Entity Name: LA BAMBA MEXICAN RESTAURANT, INC.

FILED Apr 12, 2011 Secretary of State

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

1172 ROCKLEDGE BLVD. ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

1172 ROCKLEDGE BLVD. ROCKLEDGE, FL 32955

FEI Number: 20-4352799 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:

SALAZAR, RAUL A

1443 HEMINGWAY BLVD

ROCKLEDGE, FL 32955

US

MARTINEZ, JAIME

2150 SAVANNAH BLVD

TITUSVILLE, FL 32780

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: JAIME MARTINEZ 04/12/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: MARTINEZ, ROSARIO Address: 8372 SHENSTONE DR City-St-Zip: CINCINNATI, OH 45255

Title: V

Name: SALAZAR, RAUL A
Address: 1443 HEMINGWAY BLVD
City-St-Zip: ROCKLEDGE, FL 329552711

Title: P

Name: MARTINEZ, JAIME
Address: 2150 SAVANNAH BLVD.
City-St-Zip: TITUSVILLE, FL 32780

I hereby 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 all other like empowered.

SIGNATURE: JAIME MARTINEZ P 04/12/2011