

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096821

Entity Name: LA ESQUINITA CARIBENA, INC.

FILED  
Mar 19, 2009  
Secretary of State

## Current Principal Place of Business:

8725 NW 117 ST B-12  
HIALEAH GARDENS, FL 33018

## New Principal Place of Business:

## Current Mailing Address:

8725 NW 117 ST B-12  
HIALEAH GARDENS, FL 33018

## New Mailing Address:

FEI Number: 26-0728092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RODRIGUEZ, DOMINGO A  
8725 NW 117 ST B-12  
HIALEAH GARDENS, FL 33018 US

## Name and Address of New Registered Agent:

SORIANO, MARIANO F  
8725 NW 117 ST B-12  
HIALEAH GARDENS, FL 33018 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: MARIANO F. SORIANO

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RODRIGUEZ, DOMINGO A  
Address: 8725 NW 117 STREET, STE B-12  
City-St-Zip: HIALEAH GARDENS, FL 33015

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SORIANO, MARIANO F  
Address: 8725 NW 117 STREET, STE B-12  
City-St-Zip: HIALEAH GARDENS, FL 33015

Title: VP ( ) Change (X) Addition  
Name: RODRIGUEZ, DOMINGO A  
Address: 8725 NW 117 STREET, STE B-12  
City-St-Zip: HIALEAH GARDENS, FL 33015

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: MARIANO F. SORIANO

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date