

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097222

FILED
Jan 26, 2010
Secretary of State

Entity Name: LA FRANCIA OF MIAMI, INC.

Current Principal Place of Business:

7295 NW 12TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7295 NW 12TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-0813864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, ERWIN E
7295 NW 12TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CHAVEZ, ERWIN E
1939 S.W. 5TH STREET APT # 2
MIAMI, FL 33135 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: ERWIN E. CHAVEZ

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: CHAVEZ, ERWIN
Address: 1939 S.W. 5TH STREET APT #2
City-St-Zip: MIAMI, FL 33135

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: ERWIN E. CHAVEZ

PRE

01/26/2010

Electronic Signature of Signing Officer or Director

Date