

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027773

FILED
Feb 01, 2011
Secretary of State

Entity Name: LA HACIENDA SEAFOOD RESTAURANT INC.

Current Principal Place of Business:

29363 SW 152 AVE.
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

29363 SW 152 AVE.
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 26-4551045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE M
1161 NW 11 ST.
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

NARVAEZ, KARLA P
26215 SW 124TH CT
HOMESTEAD, FL 33032 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: KARLA P NARVAEZ

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NARVAEZ, KARLA P
Address: 26215 SW 124TH CT
City-St-Zip: HOMESTEAD, FL 33032

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: KARLA P NARVAEZ

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date