

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 21, 2012  
Secretary of State**

DOCUMENT# P09000027773

Entity Name: LA HACIENDA SEAFOOD RESTAURANT INC.

**Current Principal Place of Business:**

26215 SW 124TH CT.  
HOMESTEAD, FL 33032

**New Principal Place of Business:**

17825 SW 272 ST  
HOMESTEAD, FL 33031

**Current Mailing Address:**

26215 SW 124TH CT.  
HOMESTEAD, FL 33032

**New Mailing Address:**

17825 SW 272 ST  
HOMESTEAD, FL 33031

FEI Number: 26-4551045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

NARVAEZ, KARLA P  
17825 SW 272 ST  
HOMESTEAD, FL 33031 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:

Electronic Signature of Registered Agent

07/21/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: NARVAEZ, KARLA P  
Address: 17825 SW 272 SDT  
City-St-Zip: HOMESTEAD, FL 33031

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

Electronic Signature of Signing Officer or Director

P

07/21/2012

Date