

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056703

FILED
Feb 03, 2012
Secretary of State

Entity Name: LA BAMBA MEXICAN AND SPANISH RESTAURANT IV, INC.

Current Principal Place of Business:

10169 WEST SUNRISE BLVD.
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

10169 WEST SUNRISE BLVD.
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0598215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERRO, VICTOR CPA
50 S.W 2DN AVE.
201
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOLINA, MIGUEL
Address: 1181 N.W 115TH AVE
City-St-Zip: PLANTATION, FL 33323

Title: VP
Name: MARTINEZ, MANUEL
Address: 2726 NE 17TH STREET
City-St-Zip: FT LAUDERDALE, FL 33305

Title: S
Name: MARTINEZ, FIDEL A
Address: 11092 NW 18TH PLACE
City-St-Zip: PLANTATION, FL 33322

Title: T
Name: AMAYA, JOSE O
Address: 4969 N.W 102ND DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: JOSE O. AMAYA

TRS.

02/03/2012

Electronic Signature of Signing Officer or Director

Date