

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132622

Entity Name: LA FIESTA MEXICANA INC

Current Principal Place of Business:

645 INGRAHAM AVE
HAINES GITY, FL 33844

Current Mailing Address:

645 INGRAHAM AVE
HAINES GITY, FL 33844

FEI Number: 20-5740407

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINEDA, GREGORIA M
1317 DOVER DR
KISSIMMEE, FL 34758 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

Date

Officer/Director Detail :

Title P
Name PINEDA, GREGORIA M
Address 1317 DOVER DR
City-State-Zip: KISSIMMEE FL 34758

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: GREGORIA PINEDA

PRESIDENT

02/27/2013

Electronic Signature of Signing Officer/Director Detail

Date