2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000048300

Entity Name: LA CAMPANA RESTAURANT, INC

Current Principal Place of Business:

9610 SW 8TH STREET MIAMI, FL 33174

Current Mailing Address:

9610 SW 8TH STREET MIAMI. FL 33174

FEI Number: 45-5363452 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SARDINAS, LILLIAN 7171 CORAL WAY 402 MIAMI, FL 33155 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

FILED Apr 06, 2016

Secretary of State

CC5042882064

Officer/Director Detail:

Title P Title VPTS

 Name
 TIELES, RAMON
 Name
 ANDRES, NAIYU

 Address
 1760 SW 139 PL
 Address
 1760 SW 139 PL

 City-State-Zip:
 MIAMI FL 33175
 City-State-Zip:
 MIAMI FL 33175

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: NAIYU ANDRES

VICEPRESIDENT

04/06/2016