

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93196

FILED  
Apr 29, 2010  
Secretary of State

Entity Name: LA CARRETA RESTAURANT IV, INC.

**Current Principal Place of Business:**

3663 SW 8TH STREET  
3RD FLOOR  
MIAMI, FL 33135 US

**New Principal Place of Business:**

**Current Mailing Address:**

3663 SW 8TH STREET  
3RD FLOOR  
MIAMI, FL 33135 US

**New Mailing Address:**

FEI Number: 59-2422085      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

VALLS, FELIPE A  
3663 S.W. 8TH STREET THIRD FLOOR  
MIAMI, FL 33135 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: S  
Name: VALLS, FELIPE A SR  
Address: 3663 S.W. 8TH STREET THIRD FLOOR  
City-St-Zip: MIAMI, FL 33135

Title: P  
Name: VALLS, FELIPE A JR  
Address: 3663 S.W. 8TH STREET THIRD FLOOR  
City-St-Zip: MIAMI, FL 33135

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: FELIPE A. VALLS

P

04/29/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date