

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28618

FILED  
Feb 11, 2010  
Secretary of State

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

**Current Principal Place of Business:**

1181 NW 115 AVE  
PLANTATION, FL 33323

**New Principal Place of Business:**

**Current Mailing Address:**

4285 W ATLANTIC AVE.  
DELRAY BEACH, FL 33445

**New Mailing Address:**

**FEI Number:** 65-0063872

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MOLINA, MIGUEL A.  
43 NE 26TH STREET  
WILTON MANORS, FL 33305 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: PT  
Name: MARTINEZ, FIDEL A.  
Address: 231 SW 15TH ST. #5  
City-St-Zip: POMPANO BCH., FL

Title: VD  
Name: MOLINA, MIGUEL A.  
Address: 43 N.E. 26TH ST  
City-St-Zip: WILTON MANORS, FL

Title: VD  
Name: MARTINEZ, FIDEL A.  
Address: 231 S.W. 15TH ST #5  
City-St-Zip: POMPANO BCH, FL

Title: VS  
Name: MOLINA, MIGUEL A.  
Address: 43 NE 26TH ST.  
City-St-Zip: WILTON MANORS, FL

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:** MIGUEL MOLINA

VD

02/11/2010

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

\_\_\_\_\_  
Date