

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K28618

FILED
Aug 03, 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:

4285 W ATLANTIC AVENUE
DELRAY BEACH, FL 33445

Current Mailing Address:

4285 W ATLANTIC AVE.
DELRAY BEACH, FL 33445

New Mailing Address:

4285 W ATLANTIC AVENUE
DELRAY BEACH, FL 33445

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:

MARTINEZ, MANUEL
2726 NE 17TH STREET
FT LAUDERDALE, FL 33305 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: MANUEL MARTINEZ

08/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOLINA, MIGUEL A
Address: 43 NE 26TH STREET
City-St-Zip: WILTON MANORS, FL 33305 US

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

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

Title: S
Name: MOLINA, ENA
Address: 1181 NW 115TH
City-St-Zip: PLANTATION, FL 33323

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: MANUEL MARTINEZ

T

08/03/2010

Electronic Signature of Signing Officer or Director

Date