

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005878

FILED
Apr 02, 2012
Secretary of State

Entity Name: LAS CHICAS OF TAMPA BAY INC.

Current Principal Place of Business:

11525 ARECA RD
TAMPA, FL 33618

New Principal Place of Business:

9207 FAWN CROSSING CT.
TAMPA, FL 33626

Current Mailing Address:

11525 ARECA RD
TAMPA, FL 33618

New Mailing Address:

9207 FAWN CROSSING CT.
TAMPA, FL 33626

FEI Number: 75-3121672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, BLANCHE
11525 ARECA RD
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

ROMAN, PHYLLIS
9207 FAWN CROSSING CT.
TAMPA, FL 33626 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: PHYLLIS ROMAN

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, DORINDA
Address: 3218 PLEASANT LAKE DR.
City-St-Zip: TAMPA, FL 33618

Title: T
Name: ROMAN, PHYLLIS
Address: 9207 FAWN CROSSING CT.
City-St-Zip: TAMPA, FL 33626

Title: VP
Name: DIPOMPO, CAREY
Address: 8223 CRENSHAW CR
City-St-Zip: TAMPA, FL 33615

Title: S
Name: GARCIA, SHARON
Address: 3846 BELLEWATER BLVD.
City-St-Zip: RIVERVIEW, FL 33578

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHYLLIS ROMAN

TREA

04/02/2012

Electronic Signature of Signing Officer or Director

Date