

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 16, 2010
Secretary of State**

DOCUMENT# N19645

Entity Name: LA FIESTA DEL FLORIDA, INC.**Current Principal Place of Business:**230 E PARK AVE
LAKE WALES, FL 33853**New Principal Place of Business:****Current Mailing Address:**PO BOX 3631
LAKE WALES, FL 338593631**New Mailing Address:****FEI Number:** 59-2966988**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EBERLE, JEANNETTE J
959 NORTH HERON CIRCLE
WINTER HAVEN, FL 33884 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: OUELLETTE, BILL
Address: PO BOX 3631
City-St-Zip: LAKE WALES, FL 33853

Title: SECR
Name: EMMETT-YOUNG, MAGGIE
Address: 858 HILLSIDE AVE
City-St-Zip: LAKE WALES, FL 33859

Title: VP
Name: COCKRELL, JAKE
Address: P.O. BOX 3631
City-St-Zip: LAKE WALES, FL 33853

Title: T
Name: EBERLE, JEANNETTE
Address: 959 NORTH HERON CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: JAD
Name: CYPHERS, PIA
Address: P.O. BOX 3631
City-St-Zip: LAKE WALES, FL 33853

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: JEANNETTE EBERLE

TREA

07/16/2010

Electronic Signature of Signing Officer or Director

Date