

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000007980

FILED
May 23, 2012
Secretary of State

Entity Name: LA MOLIENDA RESTAURANT CORP

Current Principal Place of Business:

119 WEST OAKLAND PARK BLVD.
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

119 WEST OAKLAND PARK BLVD.
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 65-0975328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGOS, MARIA M
119 WEST OAKLAND PARK BLVD
OAKLAND PARK, FL 33311 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: PD
Name: GALLEGOS, MARIA M
Address: 119 WEST OAKLAND PARK BLVD.
City-St-Zip: OAKLAND PARK, FL 33311

Title: VTD
Name: GALLEGOS, PORFIRIO R
Address: 119 WEST OAKLAND PARK BLVD.
City-St-Zip: OAKLAND PARK, FL 33311

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: MARIA M. GALLEGOS

P

05/23/2012

Electronic Signature of Signing Officer or Director

Date