2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 20, 2008 08:00 A Secretary of State DOCUMENT # P00000023605 LA FIESTA MEXICAN STORE, INC. Principal Place of Business Mailing Address 1202 S. 22ND ST. 1202 S. 22ND ST. TAMPA, FL 33605 TAMPA, FL 33605 01182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3631350 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAZQUEZ, ANTONIO DO NOT WRITE 1202 S. 22ND ST. TAMPA, FL 33605 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE VAZQUEZ, ANTONIO NAME 1202 S. 22ND ST. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33605 Unnonneedses TITLE 04/04/08-80020-011 150.00 NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 empowers to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if