

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032590

Entity Name: LA TIENDA NUEVA, INC.

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

2712 ORANGE AVE.
FT. PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

P O BOX 3638
FT PIERCE, FL 34947

New Mailing Address:

FEI Number: 20-0548067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, HERNAN L
4903 PALM DRIVE
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

GARCIA, HERNAN L
401 GREGORY ST
FT. PIERCE, FL 34982 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:

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, HERNAN L
Address: 4903 PALM DRIVE
City-St-Zip: FT. PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, HERNAN L
Address: 401 GREGORY ST
City-St-Zip: FT. PIERCE, FL 34982

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HERNAN GARCIA

P

02/23/2007

Electronic Signature of Signing Officer or Director

Date