2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077361

Entity Name: LA CABANA ANTIOQUENA, INC.

FILED Jul 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8303 N ARMENIA AVE 8303 N ARMENIA AVE TAMPA, FL 33635 TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

8303 N ARMENIA AVE 8303 N ARMENIA AVE TAMPA, FL 33635 TAMPA, FL 33604

FEI Number: 59-3672198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOBON, LAURA V
8303 N ARMENIA AVE
TAMPA, FL 33635 US
TOBON, LAURA V
8303 N ARMENIA AVE
TAMPA, FL 33604 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: 07/12/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 TOBON, LAURA V
 Name:
 TOBON, LAURA V

 Address:
 8303 N ARMENIA AVE
 Address:
 8303 N ARMENIA AVE

 City-St-Zip:
 TAMPA, FL 33635
 City-St-Zip:
 TAMPA, FL 33604

I hereby certify that the information supplied with this filing does not qualify 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: LAURA V TOBON PRES 07/12/2008