2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104333

Entity Name: LA BODEGUITA ESPANOLA INC.

FILED May 03, 2010 Secretary of State

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

1892 SW 57 AVE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

1892 SW 57 AVE MIAMI, FL 33155

FEI Number: 65-1053270 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:

 SUAREZ, MANUEL
 SUAREZ, MANUEL VP

 14694 SW 46TH STREET
 14694 SW 46TH STREET

 MIAMI, FL 33175 US
 MIAMI, FL 33175 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: MANUEL SUAREZ 05/03/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ORS, PABLO A

 Address:
 604 S.W. 68 AVE.

 City-St-Zip:
 MIAMI, FL 33144

Title: VP

Name: SUAREZ, MANUEL Address: 14694 SW 46TH ST. City-St-Zip: MIAMI, FL 33175

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: MANUEL SUAREZ VP 05/03/2010