2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107927

FILED Jul 11, 2007 Secretary of State

Entity Name: LA ESPERANZA RESTAURANTE OF PORT CHARLOTTE, INC.

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|---|--|--|---|--|
| | N RAMIREZ RION AVE UN | IT 1122 | 2150 TAMIAMI TRAIL UNIT 24 | | |
| PUNTA GORDA, FL 339503635 | | | PORT CHARLOTTE, | PORT CHARLOTTE, FL 33952 | |
| Current N | Mailing Addre | ss: | New Mailing Addres | s: | |
| 121 E MAI | N RAMIREZ RION AVE UN GORDA, FL 33: | | | | |
| El Number | r: 65-0461630 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of (| Current Registered Agent: | Name and Address of | of New Registered Agent: | |
| | I, JUAN RION AVE UN SORDA, FL 339 | | | | |
| | e named entity te of Florida. | submits this statement for the p | ourpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATU | | | | | |
| 21014/110 | IRE: | | | | |
| 31314/113 | | nic Signature of Registered Ag | ent | Date | |
| n accordar | Electron | 93(2)(b), F.S., the corporation did no | | Date | |
| n accordar Election Ca | Electron | 93(2)(b), F.S., the corporation did no g Trust Fund Contribution (). | ot receive the prior notice. | Date ES TO OFFICERS AND DIRECTOR | |
| n accordar Election Ca DFFICER Title: Name: Address: | Electron ince with s. 607.19 impaign Financin S AND DIREC O (RAMIREZ, JUA 121 E MARION | 93(2)(b), F.S., the corporation did no g Trust Fund Contribution (). CTORS:) Delete | ot receive the prior notice. | _ | |
| n accordar Election Ca | Electronice with s. 607.19 Impaign Financin S AND DIRECT O (RAMIREZ, JUA 121 E MARION PUNTA GORD, CO (RAMIREZ, MAI 121 E MARION | 33(2)(b), F.S., the corporation did not grown from Contribution (). CTORS:) Delete NN I AVE UNIT 1122 A, FL 339503635) Delete | ot receive the prior notice. ADDITIONS/CHANG Title: Name: Address: | ES TO OFFICERS AND DIRECTOR | |

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: JUAN RAMIREZ SR. O 07/11/2007