

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004527

FILED
May 02, 2007
Secretary of State

Entity Name: PANADERIA LA MEXICANA AND RESTAURANT, INC.

Current Principal Place of Business:

527 ORANGE BLOSSOM TRAIL
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

527 ORANGE BLOSSOM TRAIL
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-3688100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONORATO, ALEJANDRINO
924 KHINGAN COURT
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

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: _____

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 () Delete
Name: HONORATO, ALEJANDRINO
Address: 924 KHINGAN COURT
City-St-Zip: APOPKA, FL 32712

Title: VPD () Delete
Name: HONORATO, AGUSTIN
Address: 1235 PLEASANTVIEW DR
City-St-Zip: APOPKA, FL 32703

Title: SD (X) Delete
Name: HONORATO, CATALINO
Address: 1112 DAIMLER DR
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HONORATO, ALEJANDRINO
Address: 924 KHINGAN COURT
City-St-Zip: APOPKA, FL 32712

Title: VPTD (X) Change () Addition
Name: HONORATO, AGUSTIN
Address: 1235 PLEASANTVIEW DR
City-St-Zip: APOPKA, FL 32703

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEJANDRINO HONORATO

D

05/02/2007

Electronic Signature of Signing Officer or Director

Date