

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031233

FILED
Apr 28, 2008
Secretary of State

Entity Name: LA HACIENDA RESTAURANT POLLOS A LA BRASA, CORP

Current Principal Place of Business:

7420 N.W. 18 STREET
APT# 201
MARGATE, FL 33063

New Principal Place of Business:

7331 N.W. 18 STREET
APT# 204
MARGATE, FL 33063

Current Mailing Address:

7420 N.W. 18 STREET
APT# 201
MARGATE, FL 33063

New Mailing Address:

7331 N.W. 18 STREET
APT# 204
MARGATE, FL 33063

FEI Number: 74-3033000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTRA, CARLOS E
7420 N.W. 18 STREET
APT# 201
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

BARTRA, CARLOS E
7331 N.W. 18 STREET
APT# 204
MARGATE, FL 33063 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: CARLOS E. BARTRA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTRA, CARLOS
Address: 7420 N.W. 18 STREET, APT 201
City-St-Zip: MARGATE, FL 33063

Title: V () Delete
Name: IREY, JULIO G
Address: 7420 N.W. 18 STREET, APT201
City-St-Zip: MARGATE, FL 33063

Title: T () Delete
Name: MATSUOKA, JOSE K
Address: 7420 N.W. 18 STREET, APT 201
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARTRA, CARLOS
Address: 7331 N.W. 18 STREET, APT 204
City-St-Zip: MARGATE, FL 33063

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

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: CARLOS E. BARTRA

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date