

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031233

FILED
Apr 23, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

5426 C LAKEWOOD CIRCLE
MARGATE, FL 33063

Current Mailing Address:

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

New Mailing Address:

5426 C LAKEWOOD CIRCLE
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
7331 N.W. 18 STREET
APT# 204
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

BARTRA, CARLOS E
5426 C LAKEWOOD CIRCLE
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:

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARTRA, CARLOS
Address: 5426 C LAKEWOOD CIRCLE
City-St-Zip: MARGATE, FL 33063

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: CARLOS BARTRA

MR.

04/23/2011

Electronic Signature of Signing Officer or Director

Date