

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102870

Entity Name: LA FONDA DE LAS AMERICAS, INC.

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

4801 S. UNIVERSITY DRIVE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4801 S. UNIVERSITY DRIVE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 13-4212376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUSHOFF & POSADA, INC.
6991 W. BROWARD BLVD
SUITE 104
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

JOSEPH SENDALL
3261 ENSENADA WAY
MIRAMAR, FL 33025 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: JOSEPH SENDALL

07/24/2008

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: DIR () Delete
Name: JARAMILLO, SERGIO
Address: 4801 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: DIR () Delete
Name: SENDALL, JOSEPH
Address: 4801 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH SENDALL

DIR

07/24/2008

Electronic Signature of Signing Officer or Director

Date