

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000117195

Entity Name: LA PLACITA, INC.

FILED
May 18, 2007
Secretary of State**Current Principal Place of Business:**5083 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33417**New Principal Place of Business:****Current Mailing Address:**5083 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33417**New Mailing Address:**

FEI Number: 11-3665975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:RODRIGUEZ, WILLIAM
5661 N.W. 40TH TERRACE
COCONUT CREEK, FL 33073 US**Name and Address of New Registered Agent:**GOMEZ, BRIGITTE
2061 MAPLEWOOD DRIVE
CORAL SPRINGS, FL 33071 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: BRIGITTE GOMEZ

05/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: RODRIGUEZ, JACKELINE
Address: 5661 N.W. 40TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073Title: VPTD () Delete
Name: GOMEZ, JOSE A
Address: 2061 MAPLEWOOD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071Title: T (X) Delete
Name: GOMEZ, BRIGITTE
Address: 2061 MAPLEWOOD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071Title: S (X) Delete
Name: RODRIGUEZ, WILLIAM
Address: 5661 N.W. 40TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: GOMEZ, BRIGITTE
Address: 2061 MAPLEWOOD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071Title: () Change () Addition
Name:
Address:
City-St-Zip: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: BRIGITTE GOMEZ

P

05/18/2007

Electronic Signature of Signing Officer or Director

Date