

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067758

FILED
Jun 17, 2008
Secretary of State

Entity Name: LA TERRAZA CAFE OF HOLLYWOOD, INC.

Current Principal Place of Business:

6532 PEMBROKE RD
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6532 PEMBROKE RD
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 75-3126031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAMON A
6532 PEMBROKE RD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE A
6532 PEMBROKE RD
MIRAMAR, FL 33023 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: JOSE A RODRIGUEZ

06/17/2008

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: PSTD () Delete
Name: RODRIGUEZ, RAMON A
Address: 6532 PEMBROKE RD
City-St-Zip: MIRAMAR, FL 33023

Title: VSPS (X) Delete
Name: RODRIGUEZ, JOSE A VSPSTD
Address: 5107 SW 92 ND TER
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RODRIGUEZ, JOSE A
Address: 6532 PEMBROKE RD
City-St-Zip: MIRAMAR, FL 33023

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: JOSE A RODRIGUEZ

PVST

06/17/2008

Electronic Signature of Signing Officer or Director

Date