

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088495

FILED
Mar 23, 2009
Secretary of State

Entity Name: LA HACIENDA 111 MEXICAN RESTAURANT, INC.

Current Principal Place of Business:

2508 CRILL AVENUE
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 484
MOULTRIE, GA 361776 US

New Mailing Address:

FEI Number: 33-1067392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, FERNANDO VP
2508 CRILL AVENUE
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LOPEZ, FERNANDO
Address: 7 WALTON PLACE
City-St-Zip: PALATKA, FL 32164 US

Title: P () Delete
Name: BAUTISTA, LUZ M
Address: 7 WALTON PLACE
City-St-Zip: PALATKA, FL 32164 US

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: FERNANDO BAUTISTA

V

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date