

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088495

FILED  
Sep 04, 2012  
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

**OFFICERS AND DIRECTORS:**

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

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

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: FERNANDO LOPEZ

VP

09/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date