

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111103

Entity Name: LA FONDA COCINA MEXICANA INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

2625 34TH AVE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 690536
VERO BCH, FL 32969

New Mailing Address:

FEI Number: 57-1187966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE
8000 26TH ST
VERO BCH, FL 32966 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: P () Delete
Name: MARTINEZ, LUIS
Address: 4911 SOUTHWINDS TRIAL
City-St-Zip: FT PIERCE, FL

Title: VP () Delete
Name: MARTINEZ, JULIO
Address: 1043 WEST PALMETTO
City-St-Zip: AVON PARK, FL 33825

Title: STD () Delete
Name: MARTINEZ, JOSE GERARDO
Address: 1455 41ST AVE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () 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: JOSE MARTINEZ

VP

03/13/2008

Electronic Signature of Signing Officer or Director

Date