2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062124

Entity Name: LA BAMBA MEXICAN AND SPANISH RESTAURANT V, INC.

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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5452 W SAMPLE RD MARGATE, FL 33073

Current Mailing Address: New Mailing Address:

5452 W SAMPLE RD MARGATE, FL 33073

FEI Number: 20-1156602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAVENDER, JOEL R ESQ 507 SE 11TH CT FT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC

Name: MOLINA, MIGUEL
Address: 1181 NW 115 AVE
City-St-Zip: PLANTATION, FL 33323

Title: SEC

Name: MANUEL MARTINEZ Address: 2726 NE 17 ST

City-St-Zip: FORT LAUDERDALE, FL 33305

Title: SEC

Name: MANUEL MARTINEZ
Address: 2726 NF 17 ST

City-St-Zip: FORT LAUDERDALE, FL 33305

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Title: SEC

Name: MANUEL MARTINEZ Address: 2726 NE 17 ST

City-St-Zip: FORT LAUDERDALE, FL 33305

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: MIGUEL MOLINA PO 02/01/2010