

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000062124

FILED
Aug 05, 2010
Secretary of State

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

Current Principal Place of Business:

730 HWY, 1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

730 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

730 HWY, 1
NORTH PALM BEACH, FL 33408

New Mailing Address:

730 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408

FEI Number: 20-1156602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVENDER, JOEL R ESQ
507 SE 11TH CT
FT LAUDERDALE, FL 33316 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: P
Name: MOLINA, MIGUEL
Address: 1181 NW 115 AVE
City-St-Zip: PLANTATION, FL 33323

Title: VP
Name: MARTINEZ, FIDEL
Address: 11092 NW 18TH PLACE
City-St-Zip: PLANTATION, FL 33322

Title: SEC
Name: MOLINA, ROSENVEL
Address: 500 DRIFTWOOD ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T
Name: MARTINEZ, MANUEL
Address: 2726 NE 17 ST
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: O
Name: MOLINA, JOSE
Address: 1941 NE 55TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: O
Name: MOLINA, REYNALDO
Address: 498 SE 13TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: MANUEL MARTINEZ

T

08/05/2010

Electronic Signature of Signing Officer or Director

Date