2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054521

Entity Name: LA BOCATA INC

City-St-Zip:

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20505 S DIXIE HWY SUITE 1865 MIAMI, FL 33189 **Current Mailing Address: New Mailing Address:** 20505 S DIXIE HWY SUITE 1865 MIAMI, FL 33189 FEI Number: 20-3019332 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: ROBAINA, JOSE A 1425 SW 124 PLACE MIAMI, FL 33184 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ROBAINA, JOSE A Name: Name: 20505 S DIXIE HWY SUITE 1865 Address: Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip: () Delete Title: Title: () Change () Addition Name: PEREZ. JUAN M Name: 20505 S DIXIE HWY SUITE 1865 Address: Address: MIAMI, FL 33189

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.

Ρ SIGNATURE: JOSE ROBAINA 01/21/2009