

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069330

Entity Name: LA FONTANA CAFE, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1421 NW 138 WAY
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1421 NW 138 WAY
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JAMES ESQ.
848 BRICKELL AVE STE 750
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MENDEZ, ANTONIO
Address: 848 BRICKELL AVENUE, SUITE 750
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTONIO MENDEZ

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date