

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098217

FILED
Mar 20, 2009
Secretary of State

Entity Name: LA FAMILIA CAFE & RESTAURANT, INC.

Current Principal Place of Business:

9844 HWY 301 S.
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

9844 HWY 301 S.
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 20-3237997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZCONA, BLENIN
1623 PROWMORE DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

SANCHEZ LAW OFFICES, P.A.
114 SOUTH FREMONT AVENUE
TAMPA, FL 33606 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: GILBERTO E. SANCHEZ

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AZCONA, BLENIN
Address: 1623 PROWMORE DRIVE
City-St-Zip: BRANDON, FL 33511

Title: T () Delete
Name: AZCONA, NASARIS
Address: 1623 PROWMORE DRIVE
City-St-Zip: BRANDON, FL 33511

Title: VPD () Delete
Name: MADERA, RITA M
Address: 516 KENSINGTON LK CIR
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADERA, RITA M
Address: 516 KENSINGTON LK CIR
City-St-Zip: BRANDON, FL 33511

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: AZCONA, BLENIN
Address: 1623 PROWMORE DRIVE
City-St-Zip: BRANDON, FL 33511

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: RITA M. MADERA

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date