

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000158538

FILED
Aug 06, 2007
Secretary of State

Entity Name: LA COSTENITA RESTAURANT, INC.

Current Principal Place of Business:

658 WEST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

720 SW 6 AVE
HALLANDALE, FL 33009

New Mailing Address:

110 SE 2ND STREET
HALLANDALE, FL 33009

FEI Number: 20-3889998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARUCCI, PATRICIA
720 SW 6 AVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

FUENTES, ANGEL
110 SE 2ND STREET
HALLANDALE, FL 33009 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: ANGEL FUENTES

08/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARUCCI, PATRICIA
Address: 720 SW 6 AVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: FUENTES, ANGEL
Address: 110 SE 2ND STREET
City-St-Zip: HALLANDALE, FL 33009

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: ANGEL FUENTES

D/P

08/06/2007

Electronic Signature of Signing Officer or Director

Date