2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005156

Entity Name: LA FAMILLIA #1 RESTAURANT, CORP

Current Principal Place of Business:	**New Principal Place of Business:**
1530 BROADWAY RIVIERA BEACH, FL 33404	

Current Mailing Address:	**New Mailing Address:**
1530 BROADWAY RIVIERA BEACH, FL 33404	1034 PARK HILL DR. HAVERHILL, FL 33417

FEI Number: 20-3998184   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:**
LABRANCHE, AMOS 1244 ROSEGATE AVE RIVIERA BEACH, FL 33404 US	VENELUS, D. JOHN 1034 PARK HILL DR. HAVERHILL, FL 33417 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: D. JOHN VENELUS   07/28/2007
                        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: D   ( ) Delete
Name: VENELUS, D. JOHN OWNER
Address: 1034 PARK HILL DR.
City-St-Zip: HAVERHILL, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D   (X) Change ( ) Addition
Name: LABRANCHE, AMOS
Address: 1244 ROSEGATE AVE
City-St-Zip: RIVIERA BEACH, FL 33404

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: AMOS LABRANCHE   D   07/28/2007
                        Electronic Signature of Signing Officer or Director   Date