

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006565

Entity Name: LACASITA MEXICAN BISTRO, INC.

FILED  
Feb 19, 2007  
Secretary of State

## Current Principal Place of Business:

15675 MCGREGOR BOULEVARD, #24  
FORT MYERS, FL 33908

## New Principal Place of Business:

15185 MCGREGOR BLVD.  
FORT MYERS, FL 33908

## Current Mailing Address:

15675 MCGREGOR BOULEVARD, #24  
FORT MYERS, FL 33908

## New Mailing Address:

15185 MCGREGOR BLVD.  
FORT MYERS, FL 33908

FEI Number: 20-4158277

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PITTMAN, LARRY  
6051 ESTERO BOULEVARD  
FORT MYERS BEACH, FL 33908 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RAINERI, MICHAEL  
Address: 5675 MCGREGOR BOULEVARD, #24  
City-St-Zip: FORT MYERS, FL 33908

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RAINERI, MICHAEL  
Address: 15590 OCEANWALK CIR. 207  
City-St-Zip: FORT MYERS, FL 33908

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: MICHAEL J. RAINIERI

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02/19/2007

Electronic Signature of Signing Officer or Director

Date