

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006565

FILED
May 04, 2010
Secretary of State

Entity Name: LACASITA MEXICAN BISTRO, INC.

Current Principal Place of Business:

15185 MCGREGOR BLVD.
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15185 MCGREGOR BLVD.
FORT MYERS, FL 33908

New Mailing Address:

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
6231 ESTERO BOULEVARD
308
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

PITTMAN, LARRY
15802 CUTTERS COURT
FORT MYERS, FL 339313029 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: LARRY L PITTMAN

05/04/2010

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
Name: RAINERI, MICHAEL
Address: 15185 MCGREGOR BOULEVARD
City-St-Zip: FORT MYERS, FL 33908

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL RAINERI

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date