

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025848

Entity Name: LA RUMBA OF DESTIN, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

109 SOUTH AVENUE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

36112 EMERALD COAST PARKWAY
DESTIN, FL 32541

Current Mailing Address:

100 JOHN KING ROAD
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 20-4354474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, ROGELIO
100 JOHN KING ROAD
CRESTVIEW, FL 32539 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: P () Delete
Name: CHAVEZ, ROGELIO
Address: 100 JOHN KING ROAD
City-St-Zip: CRESTVIEW, FL 32539

Title: VP () Delete
Name: MALLIN, SHAWN
Address: 5 BEDFORD PLACE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CHAVEZ, JOSE
Address: 100 JOHN KING ROAD
City-St-Zip: CRESTVIEW, FL 32539

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: ROGELIO CHAVEZ

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date