

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025852

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: LA RUMBA OF NICEVILLE, INC.

**Current Principal Place of Business:**

1128 EAST JOHN SIMS PARKWAY  
NICEVILLE, FL 32578

**New Principal Place of Business:**

**Current Mailing Address:**

100 JOHN KING ROAD  
CRESTVIEW, FL 32539

**New Mailing Address:**

FEI Number: 20-4354524      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