

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025852

FILED
Apr 30, 2012
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: CHAVEZ, JOSE
Address: 100 JOHN KING ROAD
City-St-Zip: CRESTVIEW, FL 32539

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: ROGELIO CHAVEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date