2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2008 8:00 am Secretary of State

DOCUMENT # P06000026185 1. Entity Name LA BAMBA MEXICAN RESTAURANT, INC.								04-11-200	08 90056 (037 ***150	0.00
Principal Place of Business 1257 ROCKLEDGE BLVD. ROCKLEDGE, FL 32955			Mailing Address 1257 ROCKLEDGE BLVD. ROCKLEDGE, FL 32955						(1 8 8 11 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	I BIJR! 31884 16181 61	
2. Principal P	Place of Busin	ness - No P.O. Box #	3. Mailing Address		. •						
Suite, Apt. #, etc.			Suite, Apt. #, etc.				03262008	Chg-P	CR2E	E034 (12/06)	
City & State			City & State				\			pplied For at Applicable	
Zip	Zip Country		Zip	Coun	itry	5. Certificate of Status Desired				\$8.75 Additional Fee Required	
	6. Name	and Address of Current I	Registered Agent	7. Name and Address of New Registered Agent Name							
SALAZAR, RAUL A 496 BANYON TREE CIRCLE #100 MAITLAND, FL 32751					Street Address (P.O. Box Number is Not Acceptable) 1443 HEMINGWAY BLVD. City Rockledge - FL 32955-274						
	-,,			144	3 H	EMING	WAY D	EVD.	. 7:- 0-4		
											55-274
8. 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. I am familiar with, and accept the obligations of paristered agent. SIGNATURE Signature, typed or phried name of registered agent at the left applicable. (NOTE: Registered Agent signature required when reinstating) OATE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees											
10.	1	OFFICERS AND		11,			ADDITIONS	CHANGES TO	OFFICERS A		
NAME STREET ADDRESS CITY-SI-ZIP	1443 HEN	R, ALMA R MINGWAY BLVD DGE, FL 329552711	☐ Delete							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1443 HEN	R, RAUL A MINGWAY BLVD DGE, FL 329552711	☐ Delete							☐ Change	Addition
TITLE NAME - STREET ADDRESS CITY-ST-ZIP	1	EZ, JAIME MINGWAY BLVD DGE, FL 329552711	☐ Delete -		ET ADDRESS	2150	Savano sville 1	1ah Blud -L 3278	30	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	8372 SHE	Z, ROSARIO ENSTONE DR ATI, OH 45255	☐ Delete		E					Change	☐ Addilion
TITLE NAME STREET ADDRESS CITY-\$1-ZIP			☐ Delete							Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete							☐ Change	Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE: 31-637-9607											

321-637-9607

SIGNATURE AND THEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR