

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026185

FILED
Apr 12, 2011
Secretary of State

Entity Name: LA BAMBA MEXICAN RESTAURANT, INC.

Current Principal Place of Business:

1172 ROCKLEDGE BLVD.
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1172 ROCKLEDGE BLVD.
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 20-4352799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, RAUL A
1443 HEMINGWAY BLVD
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

MARTINEZ, JAIME
2150 SAVANNAH BLVD
TITUSVILLE, FL 32780 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: JAIME MARTINEZ

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTINEZ, ROSARIO
Address: 8372 SHENSTONE DR
City-St-Zip: CINCINNATI, OH 45255

Title: V
Name: SALAZAR, RAUL A
Address: 1443 HEMINGWAY BLVD
City-St-Zip: ROCKLEDGE, FL 329552711

Title: P
Name: MARTINEZ, JAIME
Address: 2150 SAVANNAH BLVD.
City-St-Zip: TITUSVILLE, FL 32780

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: JAIME MARTINEZ

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date