

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040810

FILED
Apr 30, 2008
Secretary of State

Entity Name: LA FIESTA MEXICAN RESTAURANT & BUFFET, INC.

Current Principal Place of Business:

1537 W ORANGE BLOSSOM TR
APOPKA, FL 32712

New Principal Place of Business:

1537 WEST ORANGE BLOSSOM TRAIL
APOPKA, FL 32712

Current Mailing Address:

1537 W ORANGE BLOSSOM TR
APOPKA, FL 32712

New Mailing Address:

562 AZALEA BLOOM DRIVE
APOPKA, FL 32712

FEI Number: 59-3837318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJAS, GABRIEL
562 AZALEA BLOOM DR
APOPKA, FL 32712 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: DIR. () Delete
Name: CALLEJAS, GABRIEL
Address: 562 AZALEA BLOOM DR
City-St-Zip: APOPKA, FL 32712

Title: SEC. () Delete
Name: CALLEJAS, EILEEN
Address: 562 AZALEA BLOOM DR
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: CALLEJAS, GABRIEL
Address: 562 AZALEA BLOOM DRIVE
City-St-Zip: APOPKA, FL 32712

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

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: EILEEN CALLEJAS

SEC

04/30/2008

Electronic Signature of Signing Officer or Director

Date