

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062741

FILED
Mar 22, 2007
Secretary of State

Entity Name: LA HACIENDA MEXICAN RESTAURANT INC.

Current Principal Place of Business:

2205 SW 39TH TERR
CAPE CORAL, FL 33914

New Principal Place of Business:

891 PONDELLA RD
NORTH FORT MYERS, FL 33903

Current Mailing Address:

2205 SW 39TH TERR
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 41-2208113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, IMELDA
1724 SW 21ST LN
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

LOPEZ, IMELDA R
2205 SW 39TH TERRACE
CAPE CORAL, FL 33914 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: IMELDA R LOPEZ

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, JOSE
Address: 2205 SW 39TH TERR
City-St-Zip: CAPE CORAL, FL 33914

Title: VD (X) Delete
Name: LOPEZ, IMELDA
Address: 2205 SW 39TH TERR
City-St-Zip: CAPE CORAL, FL 33914

Title: VD (X) Delete
Name: TORRES, MANUEL
Address: 2205 SW 39TH TERR
City-St-Zip: CAPE CORAL, FL 33914

Title: D (X) Delete
Name: TORRES, IMELDA
Address: 2205 SW 39TH TERR
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IMELDA, LOPEZ R
Address: 2205 SW 39TH TERR
City-St-Zip: CAPE CORAL, FL 33914

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: IMELDA R LOPEZ

PRES

03/22/2007

Electronic Signature of Signing Officer or Director

Date