

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097035

FILED
Apr 29, 2008
Secretary of State

Entity Name: LA TERRAZA SPORT BAR & GRILL, CORP

Current Principal Place of Business:

1315 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

1315 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 20-5257585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENAO, GLADYS
3474 FOREST RIDGE LN
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

HENAO, GLADYS
13215 VILLA VISTA DRIVE APT 102
ORLANDO, FL 32824 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: GLADYS HENAO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENAO, GLADYS
Address: 3474 FOREST RIDGE LN
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP () Delete
Name: HENAO, LUZ S
Address: 2987 SIESTA VIEW DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENAO, GLADYS
Address: 13215 VILLA VISTA DR APT 102
City-St-Zip: ORLANDO, FL 32824 US

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: GLADYS HENAO

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date