2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102732

Entity Name: LA BAMBA MANAGEMENT CORPORATION

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5452 W SAMPLE RD MARGATE, FL 33073 US **Current Mailing Address: New Mailing Address:** 5452 W SAMPLE RD MARGATE, FL 33073 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTINEZ, MANUEL 5452 W SAMPLE RD MARGATE, FL 33073 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MARTINEZ, MANUEL

 Address:
 5452 W SAMPLE RD

 City-St-Zip:
 MARGATE, FL 33073 US

Title: 1

 Name:
 SAENZ, MANUEL

 Address:
 5452 W SAMPLE ROAD

 City-St-Zip:
 MARGATE, FL 33073

Title: 7

 Name:
 MOLINA, JOSE

 Address:
 5452 W SAMPLE ROAD

 City-St-Zip:
 MARGATE, FL 33073

Title:

Name: SANTOS MOLINA, REYNALDO Address: 5452 W SAMPLE ROAD City-St-Zip: MARGATE, FL 33073

Title:

Name: AMAYA, JOSE

Address: 5452 W SAMPLE ROAD City-St-Zip: MARGATE, FL 33073

Title: \

 Name:
 MOLINA, DIMAS

 Address:
 5452 W SAMPLE ROAD

 City-St-Zip:
 MARGATE, FL 33073

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: MANUEL MARTINEZ PRES 02/14/2011