

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129833

FILED
Apr 11, 2007
Secretary of State

Entity Name: LA FRONTERA MEXICAN RESTAURANT INC.

Current Principal Place of Business:

10769 BEACH BLV
SUITE 14
JACKSONVILLE, FL 32246

New Principal Place of Business:

10769 BEACH BLVD
SUITE 14
JACKSONVILLE, FL 32246

Current Mailing Address:

10960 BEACH BLV
SUITE 82
JACKSONVILLE, FL 32246

New Mailing Address:

10769 BEACH BLVD
SUITE 14
JACKSONVILLE, FL 32246

FEI Number: 20-5696225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, GLADYS
12041 BEACH BLV
SUITE 2
JACKSONVILLE, FL 32246 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: P () Delete
Name: NIETO, HORACIO JR
Address: 10960 BEACH BLV SUITE 82
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP (X) Delete
Name: CIENAGA, JUAN R
Address: 10960 BEACH BLV SUITE 38
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HORACIO NIETO

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date