

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146336

FILED
Jun 18, 2009
Secretary of State

Entity Name: LA MORENITA OF HOMESTEAD, INC.

Current Principal Place of Business:

29885 SW 164 PLACE
HOMESTEAD, FL 33033 US

New Principal Place of Business:

29609 SW 162 AVENUE
HOMESTEAD, FL 33033 US

Current Mailing Address:

29885 SW 164 PLACE
HOMESTEAD, FL 33033 US

New Mailing Address:

29609 SW 162 AVENUE
HOMESTEAD, FL 33033 US

FEI Number: 45-0546470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, IRVIN
29885 SW 164 PLACE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

NUNEZ, IRVIN
14224 SW 289 TERRACE
HOMESTEAD, FL 33033 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: IRVIN NUNEZ

06/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NUNEZ, IRVIN
Address: 14224 SW 289 TERRACE
City-St-Zip: HOMESTEAD, FL 33033 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: IRVIN NUNEZ

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06/18/2009

Electronic Signature of Signing Officer or Director

Date