

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002399

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: RESTAURANT LA FAMILIA CA INC

## Current Principal Place of Business:

7501 CAMARINA ST  
TAMPA, FL 33615 US

## New Principal Place of Business:

10680 NW 37TH AVE  
MIAMI, FL 33178 US

## Current Mailing Address:

7501 CAMARINA ST  
TAMPA, FL 33615 US

## New Mailing Address:

10680 NW 37TH AVE  
MIAMI, FL 33178 US

FEI Number: 20-8176492

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, ADOLFO  
7501 CAMARINA ST  
TAMPA, FL 33615 US

## Name and Address of New Registered Agent:

REYES P, CARLOS A  
10680 NW 37TH AVE  
MIAMI, FL 33178 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: CARLOS A REYES P

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FERNANDEZ, ADOLFO  
Address: 7501 CAMARINA ST  
City-St-Zip: TAMPA, FL 33615

Title: VP (X) Delete  
Name: REYES P, CARLOS A  
Address: 7501 CAMARINA ST  
City-St-Zip: TAMPA, FL 33615 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: REYES P, CARLOS A  
Address: 10680 NW 37TH AVE  
City-St-Zip: MIAMI, FL 33178

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: CARLOS A REYES P

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date