

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000003904

Entity Name: L.A. SPORTS BAR & GRILL, INC.

FILED
Jul 07, 2010
Secretary of State

Current Principal Place of Business:

225 EAST DANIA BCH BLVD
SUITE 213
DANIA BCH, FL 33004

New Principal Place of Business:

10575 SW 109TH COURT
MIAMI, FL 33176

Current Mailing Address:

PO BOX 267
HALLANDALE BEACH, FL 33008

New Mailing Address:

FEI Number: 20-8256296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMANO, AHARON
406 ALAMANDA DRIVE
HALLANDALE, FL 33004 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

OFFICERS AND DIRECTORS:

Title: P
Name: EMANO, AHARON
Address: PO BOX 267
City-St-Zip: HALLANDALE BEACH, FL 33008

Title: VP
Name: ROCA, RICHARD A
Address: 4724 SW 67TH AVENUE
City-St-Zip: MIAMI, FL 33155

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: AHARON EMANO

PRES

07/07/2010

Electronic Signature of Signing Officer or Director

Date