

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032212

FILED
Apr 12, 2011
Secretary of State

Entity Name: LA BAMBA II, INC.

Current Principal Place of Business:

1817 S. WASHINGTON AVE.
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

1817 S. WASHINGTON AVE.
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 20-8630524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JAIME
2150 SAVANNAH BLVD
TITUSVILLE, FL 32780 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: MARTINEZ, JAIME
Address: 2150 SAVANNAH BLVD
City-St-Zip: TITUSVILLE, FL 32780 US

Title: VP
Name: SALAZAR, RAUL A
Address: 1443 HEMINGWAY BLVD.
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: D
Name: MARTINEZ, VENANCIO
Address: 8372 SHENSTONE DR
City-St-Zip: CINCINNATI, OH 45255 US

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: JAIME MARTINEZ

P

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date