

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038834

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: CANTINA LAS TRES ROSAS, INC.

## Current Principal Place of Business:

15565 SW WARFIELD BLVD  
STUART, FL 34956 US

## New Principal Place of Business:

## Current Mailing Address:

15565 SW WARFIELD BLVD  
STUART, FL 34956 US

## New Mailing Address:

2185 SE ALHAMBRA AVE  
STUART, FL 34994 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

AVILES, JOSEFINA  
2185 SE ALHAMBRA AVE  
STUART, FL 34994 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: JOSEFINA AVILES

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: AVILES, JOSEFINA  
Address: 2185 SE ALHAMBRA AVE  
City-St-Zip: STUART, FL 34994 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: JOSEFINA AVILES

D

01/11/2008

Electronic Signature of Signing Officer or Director

Date