

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041551

Entity Name: SILVIA'S LA MEXICANA, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

769 MARTIN LUTHER KING AVE
WAUCHULA, FL 33873

New Principal Place of Business:

731 MARTIN LUTHER KING AVE
WAUCHULA, FL 33873

Current Mailing Address:

769 MARTIN LUTHER KING AVE
WAUCHULA, FL 33873

New Mailing Address:

731 MARTIN LUTHER KING AVE
WAUCHULA, FL 33873

FEI Number: 20-8781885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC, ROOSEVELT S
347 SOUTH ORANGE AVE
ARCADIA, FL 34266 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAIMES, SILVIA
Address: 769 MARTIN LUTHER KING AVE
City-St-Zip: WAUCHULA, FL 33873

Title: S () Delete
Name: JAIMES, ANGEL
Address: 769 MARTIN LUTHER KING AVE
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAIMES, SILVIA
Address: 731 MARTIN LUTHER KING AVE
City-St-Zip: WAUCHULA, FL 33873

Title: S (X) Change () Addition
Name: JAIMES, ANGEL
Address: 731 MARTIN LUTHER KING AVE
City-St-Zip: WAUCHULA, FL 33873

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: SILVIA JAIMES

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date