

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050989

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: LAS TERRASAS RESTAURANT, INC.

## Current Principal Place of Business:

6432 EAST COLONIAL DRIVE  
ORLANDO, FL 32807

## New Principal Place of Business:

## Current Mailing Address:

6432 EAST COLONIAL DRIVE  
ORLANDO, FL 32807

## New Mailing Address:

FEI Number: 20-8940527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ RAMOS, IDALMIS  
6432 EAST COLONIAL DRIVE  
ORLANDO, FL 32807 US

## Name and Address of New Registered Agent:

MARTINEZ RAMOS, IDALMIS P  
6432 EAST COLONIAL DRIVE  
ORLANDO, FL 32807 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: IDALMIS MARTINEZ RAMOS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTINEZ RAMOS, IDALMIS  
Address: 10605 ALLIHEIM AVENUE  
City-St-Zip: ORLANDO, FL 32825

## 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: IDALMIS MARTINEZ RAMOS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date