

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 28, 2010
Secretary of State**

DOCUMENT# P07000090264

Entity Name: LA NUEVA CABANA,INC

Current Principal Place of Business:

48 31FIRST STREET NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

48 31ST STREET NORTH
ST. PETERSBURG, FL 33713

Current Mailing Address:

48 31FIRST STREET NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

48 31ST STREET NORTH
ST. PETERSBURG, FL 33713

FEI Number: 41-2248621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, PRIMITIVA
48 31FIRST STREET NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

VELAZQUEZ, ALEJANDRO
48 31ST STREET NORTH
ST. PETERSBURG, FL 33713 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: ALEJANDRO VELAZQUEZ

10/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: VELAZQUEZ, ALEJANDRO
Address: 48 31ST STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33713

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: ALEJANDRO VELAZQUEZ

DIR

10/28/2010

Electronic Signature of Signing Officer or Director

Date