

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090774

FILED
Apr 29, 2010
Secretary of State

Entity Name: LA HACIENDA RESTAURANT CORP.

Current Principal Place of Business:

711 E. SUGARLAND HWY
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

204 RIDGEWOOD AVE
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 26-0676033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEJO, MARTIN J
211 RIDGEWOOD AVE
CLEWISTON, FL 33440 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: D
Name: VALLEJO, MARTIN J
Address: 211 RIDGEWOOD AVE
City-St-Zip: CLEWISTON, FL 33440

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: MARTIN VALLEJO

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date