

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131388

FILED
Apr 15, 2009
Secretary of State

Entity Name: LA SONRISA RESTAURANT CAFETERIA CORP

Current Principal Place of Business:

2325 NW 27 AVE
MIAMI, FL 33142

New Principal Place of Business:

2325 NW 27 AVE
MIAMI, FL 33142 US

Current Mailing Address:

145 EAST 19 ST
HIALEAH, FL 33010

New Mailing Address:

145 EAST 19 ST
HIALEAH, FL 33010 US

FEI Number: 26-1572470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, DORA
145 EAST 19 ST
HIALEAH, FL 33010 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/D () Delete
Name: PENA, DORA
Address: 145 EAST 19 ST
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, DORA
Address: 145 EAST 19 ST
City-St-Zip: HIALEAH, FL 33010 US

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: DORA PENA

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date