

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007097

FILED
May 03, 2010
Secretary of State

Entity Name: LA PEQUENA ANTIGUA RESTAURANT, INC

Current Principal Place of Business:

3215 DAVIE BLVD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

3440 SW 13 COURT
FT LAUDERDALE, FL 33312

Current Mailing Address:

3215 DAVIE BLVD
FT LAUDERDALE, FL 33312

New Mailing Address:

3440 SW 13 COURT
FT LAUDERDALE, FL 33312

FEI Number: 26-1748249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDOVAL, HUGO
3215 DAVIE BLVD
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CASTAÑEDA, SAUL
3440 SW 13 COURT
FT LAUDERDALE, FL 33312 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: SAUL CASTAÑEDA

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CASTAÑEDA, SAUL
Address: 3440 SW 13 COURT
City-St-Zip: FT LAUDERDALE, FL 33312

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: SAUL CASTAÑEDA

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date