

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000057733

Entity Name: CAFE' LA BUCA, INC.

FILED
Oct 18, 2010
Secretary of State

Current Principal Place of Business:

453 S. CYPRESS RD.
POMPANO BEACH, FL 33060

New Principal Place of Business:

451 S. CYPRESS RD.
POMPANO BEACH, FL 33060

Current Mailing Address:

453 S. CYPRESS RD.
POMPANO BEACH, FL 33060

New Mailing Address:

451 S. CYPRESS RD.
POMPANO BEACH, FL 33060

FEI Number: 90-0395600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINA, GIORGIO
453 S. CYPRESS RD.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SPINA, GIORGIO
451 S. CYPRESS RD.
POMPANO BEACH, FL 33060 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:

10/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPINA, GIORGIO
Address: 451 S. CYPRESS RD.
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: SPINA, SIMONA
Address: 451 S. CYPRESS RD.
City-St-Zip: POMPANO BEACH, FL 33060

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: GIORGIO SPINA

PRES

10/18/2010

Electronic Signature of Signing Officer or Director

Date