

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058030

FILED
Feb 20, 2010
Secretary of State

Entity Name: LA TABERNA BAR GRILL INC.

Current Principal Place of Business:

12705 NW 42 AVE.
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

1720 W. 72 ST.
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 27-0520195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJEDA, RENE
1920 W. 72ND ST.
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

TEJEDA, RENE
1720 W. 72ND ST.
MIAMI, FL 33014 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:

02/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TEJEDA, RENE
Address: 1720 W. 72 ST.
City-St-Zip: HIALEAH, FL 33014

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: RENE TEJEDA

PRES

02/20/2010

Electronic Signature of Signing Officer or Director

Date