

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082012

Entity Name: LA MEXICANA DESTIN, INC.

FILED  
Mar 03, 2011  
Secretary of State

**Current Principal Place of Business:**

1209 AIRPORT ROAD  
6  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

1209 AIRPORT ROAD  
6  
DESTIN, FL 32541

**New Mailing Address:**

FEI Number: 27-1042572      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BRAD CONGLETON CPA, INC.  
50 UPTOWN GRAYTON CIRCLE  
15  
SANTA ROSA BEACH, FL 32541 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TRISTE, ESMERALDA  
Address: 1014 AIRPORT RD NO 112  
City-St-Zip: DESTIN, FL 32541

Title: VP  
Name: MALDONADO, JORGE  
Address: 1014 AIRPORT RD NO 112  
City-St-Zip: DESTIN, FL 32541

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: ESMERALDA TRISTE

P

03/03/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date