

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082840

Entity Name: LA FIESTA RESTAURANT, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

10930 WEST FLAGLER ST
310
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

10930 WEST FLAGLER ST
310
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 27-3670995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTESLIER, ORESTE
10930 WEST FLAGLER ST
#310
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MONTESLIER, ORESTES
10930 WEST FLAGLER ST
#310
MIAMI, FL 33174 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: ORESTES MONTESLIER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTESLIER, ORESTES
Address: 10930 W FLAGLER STREET, STE #310
City-St-Zip: MIAMI, FL 33174

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: ORESTES MONTESLIER

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date