

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082840

Entity Name: LA FIESTA RESTAURANT, INC

FILED
Apr 27, 2012
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:

LOPEZ DE LA COBA, JORGE
1510 SW 78 AVE
MIAMI, FL 33144 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: LOPEZ DE LA COBA, JORGE
Address: 1510 SW 78 AVE
City-St-Zip: MIAMI, FL 33144

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: JORGE LOPEZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date