

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094548

FILED
Apr 27, 2011
Secretary of State

Entity Name: LA HACIENDA AUTHENTIC MEXICAN CUISINE, INC.

Current Principal Place of Business:

18660 US HWY 441
MT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

18660 US HWY 441
MT DORA, FL 32757

New Mailing Address:

FEI Number: 27-4026192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARCOS A
18660 US HWY 441
MT DORA, FL 32757 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: D
Name: GARCIA, MARCOS A
Address: 18660 US HWY 441
City-St-Zip: MT DORA, FL 32757

Title: D
Name: QUIROZ, SAUL
Address: 18660 US HWY 441
City-St-Zip: MT DORA, FL 32757

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: MARCOS GARCIA

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date