

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016950

FILED
Apr 24, 2009
Secretary of State

Entity Name: LA LIBERTAD MARKET CAFETERIA INC.

Current Principal Place of Business:

701 WEST FLAGLER ST.
MIAMI, FL

New Principal Place of Business:

701 WEST FLAGLER ST.
MIAMI, FL 33130

Current Mailing Address:

701 WEST FLAGLER ST.
MIAMI, FL

New Mailing Address:

701 WEST FLAGLER ST.
MIAMI, FL 33130

FEI Number: 65-0462746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAS, RAMON R JR.
2111 NORTH 51ST AVE
HOLLYWOOD HILLS, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LAMAS, RAMON R JR.
Address: 2111 N 51 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VSD () Delete
Name: WILLIAM, LAMAS
Address: 111 CALLE LARGO DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAMON R LAMAS JR

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date