

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027700

Entity Name: LA FIESTA MEXICAN FOODS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

721 EAST SUGARLAND HWY
CLEWISTON, FL 33440 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2475
LABELLE, FL 33975 US

New Mailing Address:

FEI Number: 65-0400001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUAREZ, CPA, MARIO E
6258 PRESIDENTIAL COURT
SUITE 104
FORT MYERS, FL 33919 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: P () Delete
Name: LUNA, ANGEL
Address: 785 A ROAD
City-St-Zip: LABELLE, FL 33935 US

Title: D () Delete
Name: LUNA, HERBERTO M
Address: 110 SUNRISE BLVD
City-St-Zip: FT PIERCE, FL 34945 US

Title: VP () Delete
Name: CERDA, FRANCISCO S
Address: P.O. BOX 2475
City-St-Zip: LA BELLE, FL 33975 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANGEL LUNA

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date