

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027700

Entity Name: LA FIESTA MEXICAN FOODS, INC.

FILED  
Apr 05, 2010  
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 ( )

**Name and Address of Current Registered Agent:**

JUAREZ, CPA, MARIO E  
15051 S. TAMIAMI TRAIL  
SUITE 203  
FORT MYERS, FL 33908 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  
Name: LUNA, ANGEL  
Address: 785 A ROAD  
City-St-Zip: LABELLE, FL 33935 US

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

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

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: FRANCISCO CERDA

VP

04/05/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date