2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069420

Entity Name: LA ISLA CAFETERIA INC.

FILED Aug 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2008 NW 20 ST MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2008 NW 20 ST MIAMI, FL 33142

FEI Number: 65-0439378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PENA, MANUEL 5725 NW 11 TERR HIALEAH, FL 33012 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: PSTD (X) Change () Addition

 Name:
 PENA, MANUEL
 Name:
 PENA, MANUEL

 Address:
 5725 NW 111 TERR
 Address:
 5725 NW 111 TERR

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL

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: MANUEL PENA PRES 08/22/2007