

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007323

FILED  
Feb 10, 2012  
Secretary of State

**Entity Name:** LA BAMBA MEXICAN AND SPANISH RESTAURANT III, INC.

**Current Principal Place of Business:**

4245 N FEDERAL HWY  
FT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

4245 N FEDERAL HWY  
FT LAUDERDALE, FL 33308

**New Mailing Address:**

**FEI Number:** 65-0463843

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LAVENDER, JOEL R  
507 SE 11 CT  
FT LAUDERDALE, FL 33316 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: P  
Name: MOLINA, MIGUEL A  
Address: 4245 N FEDERAL HWY  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP  
Name: MARTINEZ, FIDEL A  
Address: 4245 N FEDERAL HWY  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: S  
Name: MOLINA, REYNALDO  
Address: 4245 N. FEDERAL HWY  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: T  
Name: MOLINA, ROSENVEL  
Address: 4245 N. FEDERAL HWY  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D  
Name: MOLINA, JOSE  
Address: 4245 N. FEDERAL HWY  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D  
Name: MOLINA, DIMAS  
Address: 4245 N. FEDERAL HWY  
City-St-Zip: FT. LAUDERDALE, FL 33308

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: M. MOLINA

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date