

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000081895

Entity Name: LA PLACITA MEXICANA, INC.

FILED
Jul 19, 2011
Secretary of State

Current Principal Place of Business:

231 S BREVARD
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

231 S BREVARD
ARCADIA, FL 34266 US

New Mailing Address:

FEI Number: 65-0783276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMES, ANDREW CPA
128 W OAK ST
ARCADIA, FL 34266 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: DPS
Name: CASTRO, JOSE A
Address: 231 S BREVARD
City-St-Zip: ARCADIA, FL 34266

Title: VP
Name: CASTRO, JOSE A
Address: 231 S BREVARD
City-St-Zip: ARCADIA, FL 34266

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: JOSE A CASTRO

DPS

07/19/2011

Electronic Signature of Signing Officer or Director

Date