2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # P98000050858 LA ROSITA OF NAPLES, INC. Principal Place of Business Mailing Address 11100 EAST TAMIAMI TRAIL 11100 EAST TAMIAMI TRAIL NAPLES, FL 34114 NAPLES, FL 34114 DO NOT WRITE IN THIS SPACE Applied For 59-3520474 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent grafig and some state of the LOPEZ, JUAN RAMON DO NOT WRITE 11100 EAST TAMIAMI TRAIL NAPLES, FL 34114 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE LOPEZ, JUAN RAMON NAME STREET ADDRESS 8457 S. CYPRESS DRIVE CITY-ST-ZIP FT. MYERS, FL 33912 TITLE NAME 05/02/07-80072-003 150.0b STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SI MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

X 40 19-07

Daytime Phone #

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