

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018881

Entity Name: LA MEXICANA #3, INC.

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

1441 ORTIZ AVENUE
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

C/O BORRO TAX ASSO.
3940 RADIO ROAD, 103
NAPLES, FL 34104

New Mailing Address:

FEI Number: 65-0919348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, ANNA A
1441 ORTIZ AVENUE
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

PAGANNI, ANNA A
1441 ORTIZ AVENUE
FORT MYERS, FL 33905 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: ANNA PAGANNI

07/03/2006

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:

Title: PSTD () Delete
Name: ROQUE, ANNA
Address: 1441 ORTIZ AVENUE
City-St-Zip: FORT MYERS, FL 33905 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PAGANNI, ANNA
Address: 1441 ORTIZ AVENUE
City-St-Zip: FORT MYERS, FL 33905 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANNA PAGANNI

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07/03/2006

Electronic Signature of Signing Officer or Director

Date