

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026210

Entity Name: FIESTA LATINA, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

3368 LAKE WORTH RD.
LAKE WORTH, FL 33461

New Principal Place of Business:

3356 LAKE WORTH RD
LAKE WORTH, FL 33461

Current Mailing Address:

3368 LAKE WORTH RD
LAKE WORTH, FL 33461

New Mailing Address:

3356 LAKE WORTH RD
LAKE WORTH, FL 33461

FEI Number: 65-0901532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANNA
10658 ANDERSON LANE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

DIAZ, ANA
3356 LAKE WORTH RD
LAKE WORTH, FL 33461 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: ANA DIAZ

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, ANA
Address: 10658 ANDERSON LANE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, ANA
Address: 3356 LAKE WORTH
City-St-Zip: LAKE WORTH, FL 33461

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: ANA DIAZ

PD

01/24/2008

Electronic Signature of Signing Officer or Director

Date