

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064638

Entity Name: LA FOGATA LATIN GRILL, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

1645 WEST 49TH STREET
UNIT #1376
HIALEAH, FL 33012

New Principal Place of Business:

1645 WEST 49TH STREET
UNIT #1376
HIALEAH, FL 33012 US

Current Mailing Address:

1645 WEST 49TH STREET
UNIT #1376
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0937773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUANT, ABRAHAM R PTD
2525 SW 109 AVE.
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: QUANT, ABRAHAM R
Address: 2525 SW 109 AVE.
City-St-Zip: MIAMI, FL 33165

Title: VD () Delete
Name: VALENCIA, MARIA
Address: 1645 W. 49TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: VALENCIA-QUANT, MARIA
Address: 10010 SW 133 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ABRAHAM R QUANT

PTD

02/05/2008

Electronic Signature of Signing Officer or Director

Date