

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64792

FILED
Feb 14, 2011
Secretary of State

Entity Name: LA BAMBA MEXICAN & SPANISH RESTAURANT II, INC.

Current Principal Place of Business:

5452 W SAMPLE ROAD
MARGATE, FL 33073

New Principal Place of Business:

Current Mailing Address:

5452 W SAMPLE ROAD
MARGATE, FL 33073

New Mailing Address:

FEI Number: 65-0270512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MANUEL
5452 W. SAMPLE ROAD
MARGATE, FL 33073 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: P
Name: MOLINA, MIGUEL
Address: 1181 NW 115TH AVENUE
City-St-Zip: PLANTATION, FL 33323 US

Title: VP
Name: SAENZ, MANUEL
Address: 2741 NE 20TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: T
Name: MARTINEZ, FIDEL
Address: 11092 NW 18 PLACE
City-St-Zip: PLANTATION, FL 33322

Title: S
Name: MARTINEZ, MANUEL
Address: 2726 NE 17 ST
City-St-Zip: FORT LAUDERDALE, FL 33305

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: MIGUEL MOLINA

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date