

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38797

Entity Name: LA BONITA OLE, INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

5804 E. COLUMBUS DRIVE
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

5804 E. COLUMBUS DRIVE
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-3126632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, TAMMY M
5804 E. COLUMBUS DRIVE
TAMPA, FL 33619 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

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: CPTS () Delete
Name: YOUNG, TAMMY M
Address: 5804 E. COLUMBUS DRIVE
City-St-Zip: TAMPA, FL 33619

Title: V () Delete
Name: MARTIN, MARTHA E
Address: 610 SANFIELD STREET
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARTHA E. MARTIN

VP

05/19/2008

Electronic Signature of Signing Officer or Director

Date