

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039164

FILED
Jul 20, 2007
Secretary of State

Entity Name: EL DORADO MEXICAN RESTAURANT, INC.

Current Principal Place of Business:

542415 HWY 1
CALLAHAN, FL 32011

New Principal Place of Business:

450061 SR 200
UNIT 13
CALLAHAN, FL 32011

Current Mailing Address:

542415 HWY 1
CALLAHAN, FL 32011

New Mailing Address:

4500610SR 200
UNIT 13
CALLAHAN, FL 32011

FEI Number: 59-3711913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, MIGUEL
55091 PEACEFUL TRAIL
CALLAHAN, FL 320116026 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: P () Delete
Name: MIGUEL, RUIZ
Address: 5509 PACEFUL TRAIL DRIVE
City-St-Zip: CALLAHAN, FL 320116026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIGUEL, RUIZ
Address: 55091 PACEFUL TRAIL DRIVE
City-St-Zip: CALLAHAN, FL 320116026

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: MIGUEL RUIZ

P

07/20/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date