

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081855

FILED
Jan 11, 2010
Secretary of State

Entity Name: MR. TEQUILA MEXICAN RESTAURANT, INC.

Current Principal Place of Business:

491 CORTEZ RD
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

PO BOX 2689
PEACHTREE CITY, GA 30269

New Mailing Address:

FEI Number: 32-0085988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFAEL ROMO
303 LINDEN DRIVE
ELLINGTON, FL 34222 US

Name and Address of New Registered Agent:

ROMO FUENTES, RAFAEL
303 LINDEN DRIVE
ELLINGTON, FL 34222 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: RAFAEL ROMO FUENTES

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: FUENTES, RAFAEL R
Address: 491 CORTEZ RD
City-St-Zip: BRADENTON, FL 34207

Title: VP
Name: FUENTES, RICARDO R
Address: 491 CORTEZ RD
City-St-Zip: BRADENTON, FL 34207

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: RAFAEL ROMO FUENTES

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date