

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025692

FILED
Mar 30, 2012
Secretary of State

Entity Name: HABANEROS MEXICAN RESTAURANT OF HUNTERS CREEK INC

Current Principal Place of Business:

13524 SOUTH JOHN YOUNG PKWY
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

2252 PALM VISTA DRIVE
APOPKA, FL 32712

New Mailing Address:

FEI Number: 45-0633804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN TAX & PAYROLL SERVICES LLC
1015 SR 436
105
CASSELBERRY, FL 32707 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,T
Name: IBARRA, JORGE
Address: 2252 PALM VISTA DR
City-St-Zip: APOPKA, FL 32712

Title: VP,S
Name: SALAZAR, JOEL
Address: 1021 PEGEL CT
City-St-Zip: OVIEDO, FL 32765

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: JORGE IBARRA

P

03/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date