2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000065070

Entity Name: MEXICAN GRILL LA VILLA INC

Current Principal Place of Business:

2305 N. DOVER RD. DOVER, FL 33527

Current Mailing Address:

2305 N. DOVER RD. DOVER, FL 33527 US

FEI Number: 46-3341761 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VILLEGAS, ESTELA 2305 NORTH DOVER RD DOVER, FL 33527 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2023

Secretary of State

2226735210CC

Officer/Director Detail:

Title P Title VP

NameVILLEGAS, ESTELANamePINGARRON, JUAN JAddress2305 NORTH DOVER RDAddress2305 N. DOVER RD.City-State-Zip:DOVER FL 33527City-State-Zip:DOVER FL 33527

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: VILLEGAS, ESTELA

PRESIDENT

04/29/2023