

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66736

FILED
Apr 04, 2009
Secretary of State

Entity Name: CARMELITA'S MEXICAN RESTAURANT, INC.

Current Principal Place of Business:

5211 PARK STREET NO.
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

5211 PARK STREET NO.
ST. PETERSBURG, FL 33709 US

New Mailing Address:

5211 PARK STREET NO.
ST. PETERSBURG, FL 33709

FEI Number: 59-2874822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, JEFF
1250 S. BELCHER
SUITE 120
LARGO, FL 33771 US

Name and Address of New Registered Agent:

CARMEN LOPEZ
7410 WATERSILK DR
PINELLAS PARK, FL 33782 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: CARMEN LOPEZ

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, JULIAN VINCEN, T
Address: 7410 WATERSILK DR.
City-St-Zip: PINELLAS PARK, FL 33782

Title: SD () Delete
Name: LOPEZ, CARMEN Z.,
Address: 7410 WATERSILK DR.
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: LOPEZ, CARMEN Z.,
Address: 7410 WATERSILK DR.
City-St-Zip: PINELLAS PARK, FL 33782

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: CARMEN LOPEZ

SEC

04/04/2009

Electronic Signature of Signing Officer or Director

Date