

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M66736

**FILED**  
**Mar 11, 2010**  
**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

**New Mailing Address:**

**FEI Number:** 59-2874822      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CARMEN LOPEZ  
7410 WATERSILK DR  
PINELLAS PARK, FL 33782      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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** LOPEZ, JULIAN VINCENT  
**Address:** 7410 WATERSILK DR.  
**City-St-Zip:** PINELLAS PARK, FL 33782

**Title:** SEC  
**Name:** LOPEZ, CARMEN Z.  
**Address:** 7410 WATERSILK DR.  
**City-St-Zip:** PINELLAS PARK, FL 33782

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:** CARMEN Z. LOPEZ

SEC

03/11/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date