

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66736

FILED
Jan 25, 2011
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

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

01/25/2011

Electronic Signature of Signing Officer or Director

Date