

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80107

FILED  
Apr 05, 2009  
Secretary of State

Entity Name: THREE AMIGOS RESTAURANT, INC.

## Current Principal Place of Business:

2300 CORAL WAY  
SUITE 200  
MIAMI, FL 33145

## New Principal Place of Business:

2300 CORAL WAY  
SUITE 200  
MIAMI, FL 33145 US

## Current Mailing Address:

2300 CORAL WAY  
SUITE 200  
MIAMI, FL 33145

## New Mailing Address:

2300 CORAL WAY  
SUITE 200  
MIAMI, FL 33145 US

FEI Number: 65-0255565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES INC  
2300 CORAL WAY  
SUITE 200  
MIAMI, FL 33145 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 ( ) Delete  
Name: LAZO, RAMON  
Address: 620 NW 39 STREET  
City-St-Zip: OAKLAND PARK, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LAZO, RAMON  
Address: 620 NW 39 STREET  
City-St-Zip: OAKLAND PARK, FL 33309 US

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: RAMON LAZO

P

04/05/2009

Electronic Signature of Signing Officer or Director

Date