2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P00000021988 03-21-2005 90069 044 ***150.00 GUANAJUATO GRILL, INC. Principal Place of Business Mailing Address 354 STORY RD 354 STORY RD OCOEE, FL 34761 OCOEE, FL 34761 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0058072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.' Name and Address of Current Registered Agent NIETO, J. JESUS DO NOT WRITE 1704 TALLO WAY ORLANDO, FL 32818 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DT TITLE NIETO, LIDIA NAME STREET ADDRESS 1704 TALLO WAY CITY-ST-ZIP ORLANDO, FL 32818 TITLE NAME NIETO, J JESUS STREET ADDRESS 1704 TALLO WAY CITY-ST-ZIP ORLANDO, FL 32818 DS NIETO, J-SOCORRO NAME STREET ADDRESS 1704 TALLOWAY DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32818 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

407-654-5313

FILED Mar 21, 2005 8:00 am