

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033756

FILED
Jun 24, 2009
Secretary of State

Entity Name: EL POTRO MEXICAN RESTAURANT #28, INC.

Current Principal Place of Business:

7200 NORMANDY BLVD.
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

7200 NORMANDY BLVD.
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-3642676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, MARTIN
1893 BELHABEN DRIVE
ORANGE PARK, FL 32065 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JAIME, RAYMUNDO C
Address: PO BOX 60691
City-St-Zip: SAVANNAH, GA 314200691

Title: VPSD () Delete
Name: GONZALES, MARTIN
Address: 1893 BELHABEN DRIVE
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARTIN GONZALES

VPSD

06/24/2009

Electronic Signature of Signing Officer or Director

Date