

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044863

FILED
May 01, 2008
Secretary of State

Entity Name: SAN JOSE'S ORIGINAL MEXICAN RESTAURANT, INC.

Current Principal Place of Business:

7427 WEST COLONIAL DR
ORANGE, FL 32818

New Principal Place of Business:

Current Mailing Address:

7427 WEST COLONIAL DR
ORANGE, FL 32818

New Mailing Address:

FEI Number: 59-3646495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGADO, ZENOVIO E
9819 CRENSHAW CIR
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

SALGADO, ZENOVIO E
209 PIMA TRAIL
GROVELAND, FL 34736 US

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: ZENOVIO E SALGADO

05/01/2008

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: VP () Delete
Name: SALGADO, ARMANDO
Address: P.O. BOX 742
City-St-Zip: TAVARES, FL 32778

Title: P () Delete
Name: SALGADO, ZENOVIO
Address: 1998 CRENSHAW CIR
City-St-Zip: CLERMONT, FL 34711

Title: DIR () Delete
Name: SALGADO, JOSE M
Address: 1998 CRENSHAW CIR
City-St-Zip: CLERMONT, FL 34711

Title: SEC () Delete
Name: SALGADO, JOSE L
Address: 241 PIMA TRAIL
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALGADO, ARMANDO
Address: P.O. BOX 742
City-St-Zip: TAVARES, FL 32778

Title: VP (X) Change () Addition
Name: SALGADO, ZENOVIO E
Address: 209 PIMA TRAIL
City-St-Zip: GROVELAND, FL 34736

Title: SEC (X) Change () Addition
Name: SALGADO, JOSE M
Address: 1998 CRENSHAW CIR
City-St-Zip: CLERMONT, FL 34711

Title: TER (X) Change () Addition
Name: SALGADO, JOSE L
Address: 241 PIMA TRAIL
City-St-Zip: GROVELAND, FL 34736

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: ZENOVIO E SALGADO

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date