

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112047

FILED
Jan 20, 2009
Secretary of State

Entity Name: EL POTRO MEXICAN RESTAURANT #34, INC.

Current Principal Place of Business:

981 SOUTH ORANGE BLOSSOM TRAIL
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

981 SOUTH ORANGE BLOSSOM TRAIL
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-3694167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, PABLO
981 S. ORANGE BLOSSOM TRAIL
APOPKA, FL 32703 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: P () Delete
Name: JAIME, RAYMUNDO
Address: 12404 LARGO DRIVE
City-St-Zip: SAVANNAH, GA 31419

Title: VP () Delete
Name: GARCIA, PABLO
Address: 501 N. ORLANDO AVENUE, SUITE 217
City-St-Zip: WINTER PARK, FL 32789

Title: S () Delete
Name: GARCIA, CIRILO
Address: 645 SITKA CT.
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: GARCIA, CIRILO
Address: 645 SITKA CT.
City-St-Zip: APOPKA, FL 32703

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: CIRILO GARCIA

S

01/20/2009

Electronic Signature of Signing Officer or Director

Date