

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112047

FILED
Apr 20, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: JAIME, RAYMUNDO
Address: 12404 LARGO DRIVE
City-St-Zip: SAVANNAH, GA 31419

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

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

I hereby 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 all other like empowered.

SIGNATURE: PABLO GARCIA

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date