2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002721

Entity Name: LOZANO'S MEXICAN RESTAURANT, INC.

FILED Sep 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5606 14TH ST. WEST BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

5606 14TH ST. WEST BRADENTON, FL 34207

FEI Number: 65-1066350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOZANO, IRMA
2609 13TH ST WEST
PALMETTO, FL 34221 US

LEWIS, IRMA
3605 MOCCASIN WALLOW RD.
PALMETTO, FL 34221 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: IRMA LEWIS 09/04/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete Title: PD (X) Change () Addition

Name: LOZANO, IRMA Name: LEWIS, IRMA

 Address:
 2609 13TH ST. WEST
 Address:
 3605 MOCCASIN WALLOW RD.

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 PALMETTO, FL 34221

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: IRMA LEWIS PRES 09/04/2007