

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046542

FILED
Apr 29, 2008
Secretary of State

Entity Name: OLE MEXICAN RESTAURANT, INC.

Current Principal Place of Business:

9921 ATLANTIC BLVD.
JACKSONVILLE, FL 32225

New Principal Place of Business:

11131 BUGATTI COURT
JACKSONVILLE, FL 32246

Current Mailing Address:

9921 ATLANTIC BLVD.
JACKSONVILLE, FL 32225

New Mailing Address:

11131 BUGATTI COURT
JACKSONVILLE, FL 32246

FEI Number: 59-3719051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, YVONNE
11131 BUGATTI COURT
JACKSONVILLE, FL 32246 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: D () Delete
Name: MENDOZA, YVONNE
Address: 13910 SANDHILL CRANE DR. SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: D (X) Delete
Name: MENDOZA, JUAN
Address: 205 COLUMBIA DR.
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENDOZA, YVONNE
Address: 11131 BUGATTI COURT
City-St-Zip: JACKSONVILLE, FL 32246

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: YVONNE MENDOZA

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04/29/2008

Electronic Signature of Signing Officer or Director

Date