

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046542

Entity Name: OLE MEXICAN RESTAURANT, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

11131 BUGATTI COURT
JACKSONVILLE, FL 32246

New Principal Place of Business:

355 MONUMENT RD
19E1
JACKSONVILLE, FL 32225

Current Mailing Address:

11131 BUGATTI COURT
JACKSONVILLE, FL 32246

New Mailing Address:

355 MONUMENT RD 19E1
JACKSONVILLE, FL 32225

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:

SANCHEZ, YVONNE
355 MONUMENT RD 19E1
JACKSONVILLE, FL 32225 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: YVONNE SANCHEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENDOZA, YVONNE
Address: 355 MONUMENT RD 19E1
City-St-Zip: JACKSONVILLE, FL 32225

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 SANCHEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date