

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046542

FILED
Apr 27, 2012
Secretary of State

Entity Name: OLE MEXICAN RESTAURANT, INC.

Current Principal Place of Business:

355 MONUMENT RD
19E1
JACKSONVILLE, FL 32225

New Principal Place of Business:

9921 ATLANTIC BLVD
JACKSONVILLE, FL 32225

Current Mailing Address:

355 MONUMENT RD 19E1
JACKSONVILLE, FL 32225

New Mailing Address:

9921 ATLANTIC BLVD
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:

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

Name and Address of New Registered Agent:

SANCHEZ, YVONNE
9921 ATLANTIC BLVD
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

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: SANCHEZ, YVONNE
Address: 9921 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

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: YVONNE SANCHEZ

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date