2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000106620

1. Entity Name MONTERREY MEXICAN GRILL, INC.

Principal Place of Business 5030 BAYOU BOULEVARD PENSACOLA, FL 32504

Mailing Address

3895 WINONA DR PENSACOLA, FL 32504

FILED Feb 06, 2008 08:00 AM **Secretary of State**



DO	NOT	WRITE	IN THIS	SPACE

01212008 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 59-3751837 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

MORRISON, JAMES C 3895 WINONA DR PENSACOLA, FL 32504

SIGNATURE:

DO NOT WRITE IN THIS SPACE

Date

Daytime Phone #

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8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE								
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIRE	CTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CHEVEZ, DALILA 1806 WHEELER RD GULF BREEZE, FL 32563		U00000817417 02/15/08-80001-024 150					
TITLE NAME STREET ADDRESS CITY-SI-ZIP	VP CHEVEZ, JORGE 1806 WHEELER RD GULF BREEZE, FL 32563				U00000817417 02/15/08-80001-024 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-S1-ZIP								
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.								

RINTED NAME OF SIGNING OFFICER OR DIRECTOR