

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106620

Entity Name: MONTERREY MEXICAN GRILL, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5030 BAYOU BOULEVARD
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

3895 WINONA DR
PENSACOLA, FL 32504

New Mailing Address:

5030 BAYOU BOULEVARD
PENSACOLA, FL 32504

FEI Number: 59-3751837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, JAMES C
3895 WINONA DR
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

CHAVEZ, JORGE
3394 DURNEY DRIVE
CANTONMENT, FL 32533 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: JORGE CHAVEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEVEZ, DALILA
Address: 1806 WHEELER RD
City-St-Zip: GULF BREEZE, FL 32563

Title: VP () Delete
Name: CHEVEZ, JORGE
Address: 1806 WHEELER RD
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEVEZ, DALILA
Address: 3394 DURNEY DRIVE
City-St-Zip: CANTONMENT, FL 32533

Title: VP (X) Change () Addition
Name: CHEVEZ, JORGE
Address: 3394 DURNEY DRIVE
City-St-Zip: CANTONMENT, FL 32533

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: JORGE CHAVEZ

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date