

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031670

FILED
Feb 23, 2011
Secretary of State

Entity Name: EL POTRO MEXICAN RESTAURANT #32, INC.

Current Principal Place of Business:

226 SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

226 SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 03-0427314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, LOUIS
12627 SAN JOSE BLVD. #306
JACKSONVILLE, FL 32223 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

OFFICERS AND DIRECTORS:

Title: D
Name: JAIME, RAYMUNDO
Address: P.O. BOX 60691
City-St-Zip: SAVANNAH, GA 314200691

Title: D
Name: ESCAMILLA, ARTURO
Address: 2743 CANYON FALLS DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

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: ARTURO ESCAMILLA

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date