

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053622

FILED
Apr 29, 2011
Secretary of State

Entity Name: LAREDO MEXICAN RESTAURANT, INC.

Current Principal Place of Business:

2620 BLANDING BLVD
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

800 NORTH TEMPLE AVENUE
STARKE, FL 32091

New Mailing Address:

1601 N TEMPLE AVENUE
STARKE, FL 32091

FEI Number: 01-0691287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JOSE L
514 NORTH CLARK STREET
STARKE, FL 32091 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: DP
Name: RAMIREZ, JOSE L
Address: 514 NORTH CLARK STREET
City-St-Zip: STARKE, FL 32091

Title: DVP
Name: RAMIREZ, ROSALBA
Address: 514 NORTH CLARK STREET
City-St-Zip: STARKE, FL 32091

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: JOSE L RAMIREZ

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date