

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054292

FILED
Apr 30, 2011
Secretary of State

Entity Name: LA NOPALERA MEXICAN RESTAURANT, INC.

Current Principal Place of Business:

2024 KINGSLEY AVENUE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2024 KINGSLEY AVENUE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 04-3687047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, SIJIFREDO
2024 KINGSLEY AVENUE
ORANGE PARK, FL 32073 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: VALENCIA, SIGIFREDO
Address: 460 FOX LANE
City-St-Zip: ORANGE PARK, FL 32073

Title: VP
Name: VALENCIA, CARLOS
Address: 1331 SPANISH NEEDLE CT
City-St-Zip: ORANGE PARK, FL 32073

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: CARLOS VALENCIA

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date