

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056698

FILED
Apr 25, 2008
Secretary of State

Entity Name: EL PAISANO RESTAURANT, INC.

Current Principal Place of Business:

5803 15TH STREET EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

5803 15TH STREET EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 20-2514881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, HUMBERTO E
500 NE SPANISH RIVER BLVD.
SUITE 5
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LEMUS, SANTOS G
5803 15TH STREET E
BRADENTON, FL 34203 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: SANTOS G LEMUS

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEMUS, MIRNA
Address: 4903 9TH STREET EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIRNA LEMUS

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date