

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107661

FILED
Apr 29, 2011
Secretary of State

Entity Name: EL TORO MEXICAN FAMILY RESTERAUNT III, INC.

Current Principal Place of Business:

1664 ST. RD 288
ZELIENOPLE, PA 16063

New Principal Place of Business:

Current Mailing Address:

626 ROSSMOOR CIRCLE
MELBOURNE, FL 329401962 US

New Mailing Address:

FEI Number: 16-1631679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESSEMAN, WILLIAM
626 ROSSMOOR CIRCLE
MELBOURNE, FL 329401962 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: DPST
Name: JESSEMAN, WILLIAM
Address: 626 ROSSMOOR CIRCLE
City-St-Zip: MELBOURNE, FL 329401962

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: WILLIAM JESSEMAN

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04/29/2011

Electronic Signature of Signing Officer or Director

Date