

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018164

FILED
Apr 20, 2011
Secretary of State

Entity Name: EL JALISCO MEXICAN RESTAURANT INC.

Current Principal Place of Business:

JOSE JESUS CARRANZA
105 HIGHWAY 98
EASTPOINT, FL 32328

New Principal Place of Business:

Current Mailing Address:

JOSE JESUS CARRANZA
105 HIGHWAY 98
EASTPOINT, FL 32328

New Mailing Address:

FEI Number: 02-0675881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRANZA, JOSE JESUS
105 HIGHWAY 98
EASTPOINT, FL 32328 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: PD
Name: CARRANZA, JOSE JESUS
Address: 105 HIGHWAY 98
City-St-Zip: EASTPOINT, FL 32328

Title: P
Name: SANCHEZ, ROSA M. TORRES
Address: 105 HIGHWAY 98
City-St-Zip: EASTPOINT, FL 32328

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 JESUS CARRANZA

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date