

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035119

Entity Name: MI CASA MEXICAN RESTAURANT, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

4008 AIRPORT ROAD
PLANT CITY, FL 33567

New Principal Place of Business:

4008 AIRPORT ROAD
PLANT CITY, FL 33563

Current Mailing Address:

4008 AIRPORT ROAD
PLANT CITY, FL 33567

New Mailing Address:

4008 AIRPORT ROAD
PLANT CITY, FL 33563

FEI Number: 65-1180364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, STEPHEN L
104 NORTH THOMAS STREET
PLANT CITY, FL 33563 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAMA, GUILLERMO
Address: 4008 AIRPORT ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: D () Delete
Name: GAMA, PATRICIA L
Address: 4008 AIRPORT ROAD
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAMA, GUILLERMO
Address: 4008 AIRPORT ROAD
City-St-Zip: PLANT CITY, FL 33563

Title: D (X) Change () Addition
Name: GAMA, PATRICIA L
Address: 4008 AIRPORT ROAD
City-St-Zip: PLANT CITY, FL 33563

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: GUILLERMO GAMA

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date