## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000035119

Entity Name: MI CASA MEXICAN RESTAURANT, INC.

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4008 AIRPORT ROAD PLANT CITY, FL 33563

Current Mailing Address: 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: Name and Address of New Registered Agent:

EVANS, STEPHEN L

104 NORTH THOMAS STREET

PLANT CITY, FL 33563 US

GAMA, GUILLERMO L

4008 AIRPORT ROAD

PLANT CITY, FL 33563 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: GUILLERMO GAMA 03/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: [

Name: GAMA, GUILLERMO Address: 4008 AIRPORT ROAD City-St-Zip: PLANT CITY, FL 33563

Title:

Name: GAMA, PATRICIA L Address: 4008 AIRPORT ROAD City-St-Zip: PLANT CITY, FL 33563

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: GUILLERMO GAMA PRES 03/10/2010