

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023299

FILED
Apr 30, 2008
Secretary of State

Entity Name: LA NOPALERA MEXICAN RESTAURANT #6, INC.

Current Principal Place of Business:

11700 SAN JOSE BLVD. #3 - #4
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11700 SAN JOSE BLVD. #3 - #4
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 11-3708047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, JOSE
11700 SAN JOSE BLVD. #3 - #4
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

VALENCIA, JOSE D
11700 SAN JOSE BLVD. #3 - #4
JACKSONVILLE, FL 32223 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: JOSE VALENCIA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALENCIA, JOSE
Address: 3134 MARRANO DR.
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: VALENCIA, CARLOS
Address: 1331 SPANISH NEEDLE CT.
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: VALENCIA, SIGIFREDO
Address: 2040 ALPHA CT.
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: VALENCIA, SIGIFREDO JR.
Address: 2040 ALPHA CT.
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOSE VALENCIA

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date