

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026664

FILED
May 10, 2010
Secretary of State

Entity Name: DON PANCHO VILLA RESTAURANT MARKET, INC.

Current Principal Place of Business:

4010 FIESTA PLAZA
TAMPA, FL 33607 US

New Principal Place of Business:

4010 N ARMENIA AVE. FIESTA PLAZA
TAMPA, FL 33607 US

Current Mailing Address:

4010 FIESTA PLAZA
TAMPA, FL 33607 US

New Mailing Address:

4010 N ARMENIA AVE. FIESTA PLAZA
TAMPA, FL 33607 US

FEI Number: 20-0719785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARGARITO
4010 FIESTA PL
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

PEREZ, MARGARITO
4010 N ARMENIA AVE. FIESTA PLAZA
TAMPA, FL 33607 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: MARGARITO PEREZ

05/10/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, MARGARITO
Address: 4010 N ARMENIA AVE. FIESTA PLAZA
City-St-Zip: TAMPA, FL 33607 US

Title: VP
Name: DOTHE, ISABEL
Address: 4010 N ARMENIA AVE. FIESTA PLAZA
City-St-Zip: TAMPA, FL 33607

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: MARGARITO PEREZ

P

05/10/2010

Electronic Signature of Signing Officer or Director

Date