

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061817

FILED
Apr 24, 2008
Secretary of State

Entity Name: LOS DOS COMPADRES MEXICAN RESTAURANT, INC.

Current Principal Place of Business:

243.E. INTERNATIONAL SPEEDWAY BLVRD
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

243 E. INTERNATIONAL SPEEDWAY BLRD.
DELAND, FL 32724

New Mailing Address:

FEI Number: 20-1020543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ANNE H. STEVENSON, CPA, PA
145 E. RICH AVE.,
STE. G
DELAND, FL 32724 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: ANNE H. STEVENSON

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DOMINGUEZ, HORACIO
Address: 243 E. INTERNATIONAL SPEEDWAY BLVRD
City-St-Zip: DELAND, FL 32724

Title: SVD () Delete
Name: DOMINGUEZ, HORACIO
Address: 4850 NORTH HIGHWAY 17
City-St-Zip: DELEON SPRINGS, FL 32130

Title: VPT () Delete
Name: DOMINGUEZ, ALICIA
Address: 108 MICHAEL DR.
City-St-Zip: CRESCENT CITY, FL 32112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVD (X) Change () Addition
Name: DOMINGUEZ, HORACIO
Address: 108 MICHAEL DRIVE
City-St-Zip: CRESCENT CITY, FL 32112

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: HORACIO DOMINGUEZ

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date