

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090562

FILED
Jan 14, 2011
Secretary of State

Entity Name: AZTECA TWO MEXICAN RESTAURANT, INC.

Current Principal Place of Business:

1600 N ATLANTIC AVE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

5050 SATURDAY PL
COCOA, FL 32926

New Mailing Address:

FEI Number: 20-1245669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIAL, ROLANDO G
5050 SATURDAY PLACE
COCOA, FL 32926 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

OFFICERS AND DIRECTORS:

Title: P
Name: BARRIAL, ROLANDO G
Address: 5050 SATURDAY PL
City-St-Zip: COCOA, FL 32926 US

Title: VP
Name: BARRIAL, NIURKA
Address: 5050 SATURDAY PL
City-St-Zip: COCOA, FL 32926 US

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: ROLANDO G BARRIAL

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date