

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095830

Entity Name: EL TORITO MEXICAN GRILL, INC

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

1401 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1401 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 20-1279710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZOY EA ATA, EDUARDO A
4901 NW 17 WAY
SUITE 301
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
HILLSBORO GARDENS CENTER
DEERFIELD BEACH, FL 33441 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: CSG - CAPITAL SERVICES GROUP INC
Electronic Signature of Registered Agent

06/16/2008
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: PSD () Delete
Name: CARDENAS, REYNA
Address: 150 NW 44TH ST
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: CARDENAS, REYNA
Address: 150 NW 44TH ST
City-St-Zip: POMPANO BEACH, FL 33064

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: REYNA CARDENAS
Electronic Signature of Signing Officer or Director

PDS
06/16/2008
Date