

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097461

FILED
Mar 10, 2009
Secretary of State

Entity Name: POBLANO MEXICAN GRILL & BAR, INC.

Current Principal Place of Business:

2451 MCMULLEN BOOTH RD - STE FG
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

PO BOX 2689
PEACHTREE CITY, GA 30269

New Mailing Address:

FEI Number: 20-1330400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, JOSE JR
2451 MCMULLEN BOOTH RD - STE FG
CLEARWATER, FL 33759 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORDERO, JOSE JR
Address: 2451 MCMULLEN BOOTH RD - SUITE F-G
City-St-Zip: CLEARWATER, FL 33759 US

Title: T () Delete
Name: YANNUZZI, JUAN M
Address: 2451 MCMULLEN BOOTH RD - SUITE F-G
City-St-Zip: CLEARWATER, FL 33759 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/T (X) Change () Addition
Name: YANNUZZI, JUAN M
Address: 2451 MCMULLEN BOOTH RD - SUITE F-G
City-St-Zip: CLEARWATER, FL 33759 US

Title: VP () Change (X) Addition
Name: VARGAS, ALBERTO
Address: 2451 MCMULLEN BOOTH RD-SUITE F-G
City-St-Zip: CLEARWATER, FL 33759

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 CORDERO JR

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date