

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125732

FILED
Mar 23, 2011
Secretary of State

Entity Name: MONTERREY MEXICAN GRILL RESTAURANT INC

Current Principal Place of Business:

1302 W REYNOLDS STREET
PLANT CITY, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

1709 W THONOTOSASSA RD
PLANT CITY, FL 32563 US

New Mailing Address:

FEI Number: 20-1570628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFITS AND GAINS
2240 TWELVE OAKS WAY
SUITE 102
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

PROFITS AND GAINS LLC
2240 TWELVE OAKS WAY
SUITE 102
WESLEY CHAPEL, FL 33544 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: AMEET A PUNWANI

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALENZUELA, RENE
Address: 1709 C W THONOTASASSA RD
City-St-Zip: PLANT CITY, FL 33566

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: RENE VALENZUELA

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date