2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147656

Entity Name: GUACAMOLE RESTAURANT, INC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2480 SW 43RD TERRACE PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

2480 SW 43RD TERRACE PLANTATION, FL 33317

FEI Number: 20-1805445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRERA, MANUEL A 2480 SW 43RD TERR PLANTATION, FL 33317 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 HERRERA, MANUEL A

 Address:
 2480 SW 43RD TERR

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: V

 Name:
 CASTELLON, OSCAR H

 Address:
 2480 SW 43RD TERR

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: S

 Name:
 CASTELLON, MARITZA L

 Address:
 2480 SW 43RD TERR

 City-St-Zip:
 PLANTATION, FL 33317 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: MANUEL HERRERA P 04/22/2010