

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064878

FILED
May 20, 2006
Secretary of State

Entity Name: EL CHARRO MEXICAN RESTAURANT, INC.

Current Principal Place of Business:

3570 SEMINOLE TRAIL
WIMAUMA, FL 33598

New Principal Place of Business:

Current Mailing Address:

3570 SEMINOLE TRAIL
WIMAUMA, FL 33598

New Mailing Address:

FEI Number: 20-2798769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONA, MARIA A
3570 SEMINOLE TRAIL
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

CORONA, MARIA A
5121 GLENGARRY RD
WIMAUMA, FL 33598 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: MARIA CORONA

05/20/2006

Electronic Signature of Registered Agent

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: PD () Delete
Name: CORONA, MARIA A
Address: 3570 SEMINOLE TRAIL
City-St-Zip: WIMAUMA, FL 33598

Title: VPTD () Delete
Name: NERI, SAVINA
Address: 3570 SEMINOLE TRAIL
City-St-Zip: WIMAUMA, FL 33598

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORONA, MARIA A
Address: 5121 GLENGARRY RD
City-St-Zip: WIMAUMA, FL 33598

Title: VP (X) Change () Addition
Name: RODRIGUEZ, JANETTE
Address: 5121 GLENGARRY RD
City-St-Zip: WIMAUMA, FL 33598

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA CORONA

P

05/20/2006

Electronic Signature of Signing Officer or Director

Date