

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074240

Entity Name: HABANEROS #3 MEXICAN GRILL INC

FILED  
Apr 19, 2007  
Secretary of State

## Current Principal Place of Business:

10601 US HIGHWAY 441 STE 3  
LEESBURG, FL 34788 US

## New Principal Place of Business:

## Current Mailing Address:

10601 US HIGHWAY 441 STE 3  
LEESBURG, FL 34788 US

## New Mailing Address:

FEI Number: 20-2880557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAYORGA, AUGUST C  
200 NORTH DENNING DRIVE  
SUITE 5  
WINTER PARK, FL 327893736 US

## Name and Address of New Registered Agent:

MAYORGA, AUGUST C  
243 W KENNEDY BLVD  
SUITE C  
ORLANDO, FL 32810 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:

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: IBARRA, JORGE  
Address: 220 WEKIVA SPRINGS ROAD  
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP ( ) Delete  
Name: SALAZAR, JOEL  
Address: 1021 REGEL COURT  
City-St-Zip: OVIEDO, FL 32765 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GEORGE L IBARRA

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date