

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135423

FILED
Feb 05, 2009
Secretary of State

Entity Name: EL RANCHITO JALISCO RESTAURANT, INC.

Current Principal Place of Business:

7335 SPRING HILL DR
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

7335 SPRING HILL DR
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 20-3577009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, JUAN
7335 SPRING HILL DR
SPRING HILL, FL 34606 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: CAMPOS, JUAN
Address: 7335 SPRING HILL DR
City-St-Zip: SPRING HILL, FL 34606

Title: VP () Delete
Name: CAMPOS, JOSE
Address: 601 BROOKSTONE DRIVE
City-St-Zip: LAGRANGE, GA 30241

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CAMPOS, ROGELIO
Address: 993 COBBLESTONE DRIVE
City-St-Zip: SPRING HILL, FL 34606

Title: SEC () Change (X) Addition
Name: MEDINA PULIDO, MONICA
Address: 6331 TALVOT CIRCLE
City-St-Zip: SPRING HILL, FL 34606

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: MONICA MEDINA PULIDO

SEC

02/05/2009

Electronic Signature of Signing Officer or Director

Date