

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000162965

FILED
Sep 22, 2009
Secretary of State

Entity Name: EL TORO MEXICAN FAMILY RESTAURANT IV, INC.

Current Principal Place of Business:

675 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

675 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 20-3940167 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSON, ANGELINA
13 C AMHERTS CT
ROYAL PALM BEACH, FL 334117635 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

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: JOHNSON, ANGELINA
Address: 13 C AMHERTS CT
City-St-Zip: ROYAL PALM BECH, FL 334117635 US

Title: DVP () Delete
Name: HERNANDEZ, MARIO
Address: 4684 SE TERI PLACE
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: RUIZ, GREGORIO
Address: 1707 LAKEVIEW DR W
City-St-Zip: ROYAL PALM BEACH, FL 3411 US

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: ANGELINA JOHNSON

DPST

09/22/2009

Electronic Signature of Signing Officer or Director

Date