

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000162965

FILED
Jul 01, 2011
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:

P.O BOX 210665
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 (X)

Name and Address of Current Registered Agent:

RUIZ, GREGORIO
675 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

JOHNSON, ANGELINA
675 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 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: JOHNSON, ANGELINA

07/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: JOHNSON, ANGELINA
Address: 675 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 334117635 US

Title: N/A
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, FL N/A 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: JOHNSON ANGELINA

DPST

07/01/2011

Electronic Signature of Signing Officer or Director

Date